

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – April 3, 2019 5:24 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held April 3, 2019, at 5:24 p.m. at Northwest Area Schools  
PRESENT: Chris Veal, Deanne Keegan, Noma Welter, Randy Routier, Ira Taken Alive, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters  
ABSENT: Annie Walker  
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Welter the Agenda was approved with the addition of 8a. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, March 6, 2019, and Special Meetings of March 20 and 25, 2019, were approved on a motion by Keegan and seconded by Veal. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Welter seconded by Lindskov to accept and approve the Financial Report for March 2019, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Veal and seconded by Routier to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 8 Ed. Coop. Update: Lenk has been working on schedules and staffing for the next school year. Lenk shared information he received from staff who attended the sped conference in March.
- 8a ASBSD Insurance Update: Lenk shared the insurance increase we received from ASBSD. On a motion by Keegan and seconded by Routier we will utilize Health Plans 1, 3 and 4. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried. On a motion from Veal and seconded by Welter we will continue the Workers Compensation Insurance with Associated School Boards of South Dakota. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried. On a motion from Welter and seconded by Lindskov we will continue the Health Insurance with Associated School Boards of South Dakota. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 9 Executive Session - Negotiations 1-25-2 (4): On a motion by Welter and seconded by Veal the Board entered Executive Session pursuant to SDCL 1-25-2(4) at 5:43. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried. Taken Alive declared out at 5:58. No action taken.

- 10 Set Date for SpEd Staff Negotiations: Motion by Routier and seconded by Veal to negotiate on April 9, 2019 at 5:00 pm in the Northwest Area Schools Conference Room. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 11 Educational Coop Base Assessment Increase for 2018-2019 School Year: Tabled until the next meeting.
- 12 Resignation: On a motion by Veal and seconded by Lindskov the resignation of Michele Hill was accepted with regret and gratitude for her years of services to the students of NWAS. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried. On a motion by Keegan and seconded by Welter the resignation of Sandy Hoff was accepted with regret thanking her for her service to the students of Northwest Area Schools. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 13 Executive Session - Personnel 1-25-2 (1): None needed.
- 14 Offer Contracts: On a motion by Welter and seconded by Routier the following contracts will be offered to be amended after negotiations are finalized: Colette Enright, Francis Fanning, Annette Filler, Denise Heisler-Sabo, Dawn Leibel, Cris Owens, Karen Sabin, Lacey Wondercheck, Quinn Lenk, Monica Mayer. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 15 Adjournment: Taken Alive adjourned the meeting.

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Monica Mayer, Business Manager

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Ira Taken Alive, Chairperson

Published once at the total approximate cost of \$\_\_\_\_\_.