

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – April 4, 2018 5:15 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held April 4, 2018, at 4:30 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Nate Grueb, Noma Welter, Randy Routier, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters

GUEST: Tracey Routier
- 2 Approve Agenda: On a motion from Routier and seconded by Welter the Agenda was approved with the addition of 12a. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 3 Conflict Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, March 7, 2018, were approved on a motion by Welter and seconded by Veal. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 5 FINANCIAL REPORT: Motion by Welter seconded by Gehring to accept and approve the Financial Report for March 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Grueb nay, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 6 BILLS: Motion by Welter 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, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 7 Executive Session - Rev. Legal Counsel Comm. 1-25-2 (3): Motion by Veal and seconded by Welter to enter into Executive Session pursuant to SDCL 1-25-2(3) at 5:26. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried. Lindskov declared out at 5:34
- 8 Ed. Coop. Update: Lenk has been working on schedules and staffing for the next school year.
- 9 ASBSD Insurance Update: Lenk shared the insurance increase we received from ASBSD. On a motion by Welter and seconded by Veal we will utilize Plans 1-6. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.
- 10 Executive Session - Negotiations 1-25-2 (4): On a motion by Routier and seconded by Welter the Board entered into Executive Session pursuant to SDCL 1-25-2(4) at 5:38. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried. Lindskov declared out at 6:03. No action taken.
- 11 Set Date for SpEd Staff Negotiations: Motion by Welter and seconded by Veal to have a Joint Special Board Meeting on April 12th at 12:30. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried. Motion by Veal and seconded by Routier to hold negotiation on April 16, 2018 at 4:30 pm in the Northwest Area Schools Conference Room. On roll call vote Veal aye, Grueb

- aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.
- 12 Educational Coop Base Assessment Increase for 2018-2019 School Year: Tabled until the next meeting.
- 12a Resignation: On a motion by Welter and seconded by Gehring the resignation of Rebekah Pett was accepted with regret and gratitude for her years of services to the students of NWAS. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.
- 13 Executive Session - Personnel 1-25-2 (1): On a motion by Routier and seconded by Veal the Board entered into Executive Session pursuant to SDCL 1-25-2(1). at 6:12. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried. Lindskov declared out at 7:00. No action taken.
- 14 Offer Contracts: On a motion by Welter and seconded by Gehring the following contracts will be offered to be amended after negotiations are finalized: Colette Enright, Francis Fanning, Annette Filler, Denise Heisler-Sabo, Michele Hill, Sandy Hoff, Dawn Leibel, Cris Owens, Karen Sabin, Lacey Wondercheck, Quinn Lenk, Monica Mayer and Alice Stradinger. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.
- 15 Other: Lenk read a Thank You from Karen Sabin for the professional development conference she attended.
- 16 Adjournment: Lindskov adjourned the meeting.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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