

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – April 5, 2017 2:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held April 5, 2017, at 2:00 p.m. at Northwest Area Schools Conference Room. PRESENT: Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT Dan Beckman and Superintendent Kelly Daughters

GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Routier the Agenda was approved. On roll call vote Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 3 CONFLICT DISCLOSURE: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, March 8, 2017, were approved, on a motion by Welter and seconded by Lafferty. On roll call vote Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Welter seconded by Taken Alive to accept and approve the Financial Report for March 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Lafferty 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 Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 7 Ed. Coop. Update - Staffing, Schedules: Lenk is advertising for either a SLP or SLPA. Lenk is working on the schedule for the next school year.
- 8 ASBSD Insurance Update: Lenk attended the ASBSD Meeting in Pierre in March where we learned about our increase for the coming year. There was discussion regarding the increase and the changes that have taken place within ASBSD.
- 9 Insurance Quotes: There was discussion regarding the insurance quotes we received.
- 10 Executive Session—Negotiations 1-25-2 (4) On a motion by Taken Alive and seconded by Routier the Board entered into Executive Session for Negotiations at pursuant to SDCL 1-25-2(4) at 3:22. On roll call vote Grueb aye, Welter aye, Lafferty aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried. Lindskov declared out at 3:56.
- 11 Appoint Board Negotiators Welter - On a motion by Welter and seconded by Routier, the Board Negotiators will be Lindskov and Lafferty with Grueb as alternate. On roll call vote Grueb aye, Welter aye, Lafferty aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 12 Educational Coop Base Assessment Increase for 2017-2018 School Year: Will be discussed at the next meeting.

- 13 Offer Contracts: On a motion by Taken Alive and seconded by Welter the following contracts were offered with contracts to be amended once negotiations and schedules were completed: Colette Enright, Annette Filler, Shana Green, Katie Helms, Michele Hill, Sandy Hoff, Cris Owens, Rebekah Pett, Karen Sabin Lacey Wondercheck, Quinn Lenk, Monica Mayer and Alice Stradinger. . On roll call vote Grueb aye, Welter aye, Lafferty aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 14 Set Date for SpEd. Staff Negotiations: The SpEd Staff Negotiations are tentatively scheduled for April 20, 2017 at NWAS in Isabel.
- 15 Other: None.
- 16 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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