

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – April 5, 2017 at 1:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held April 5, 2017, at 1:00pm at Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer  
  
ABSENT: and Superintendent Kelly Daughters  
GUEST: Traci Routier and Dan Beckman
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Lafferty the Agenda was approved. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 3 Conflict Disclosure: No items for disclosure.
- 4 MINUTES: Minutes of the last meeting, March 8, 2017 were approved on a motion by Welter and seconded by Routier. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Routier seconded by Fischer 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, Routier aye, Lafferty aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Take Alive seconded by Fischer, to approve the Multi-District 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, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 7 CTE Update: Lenk updated the Board on the State approval of our programs. We were not chosen for the CTE Reserve Grant we applied for. There was discussion on how we will proceed.
- 8 Approve Request from Tiospaye Topa to become a Full Member of NNAS Multi-District: On a motion by Routier and seconded by Lafferty, The Resolution to Participate of the Tiospaye Topa School to become a member effective July 1, 2017 was approved. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried. On a motion by Welter and seconded by Taken Alive the Membership Agreement with the Tiospaye Topa was approved. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 9 ASBSD Insurance Update: Lenk attended the ASBSD Meeting in Pierre in March to learn about our increase for the coming year. There was discussion regarding the increase and the changes that have taken place within ASBSD.
- 10 Insurance Quotes: There was discussion regarding the insurance quotes we received.
- 11 Executive Session--Negotiations 1-25-2 (4): On a motion by Taken Alive and seconded by Routier the Board entered into Executive Session at 2:02 for Negotiations pursuant to SDCL 1-25-2(4). On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried. Lindskov declared out at 2:56.

- 12 Appoint Board Negotiators: On a motion by Welter and seconded by Routier the Board Negotiators will be Lindskov and Lafferty. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 13 Multi-District Base Assessment Increase for 2017-2018 School Year: At the present time there will be no increase.
- 14 Offer Contracts On a motion by Lafferty and seconded by Taken Alive the following were offered Contracts to be amended when negotiations are finalized: Jan Linderman, Bill Lindskov, Todd Ludeman, Denise Perryman, Dee Quinnett, Linda Reinbold, Joe Roshau, Nathan Stern, Quinn Lenk, Monica Mayer and Alice Stradinger. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 15 Set Date for CTE Staff Negotiations: The CTE In-service/negotiations has been tentatively set for April 18, 2017 at the NWAS Office in Isabel.
- 16 Other None.
- 17 Adjournment: Lindskov adjourned.

---

Monica Mayer, Business Manager

---

AJ Lindskov, Chairperson

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