

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – April 6 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held April 6, 2016, at 5:00 p.m. at the Northwest Area Schools Conference Room.
PRESENT: Dan Beckman, Noma Welter, Robert Schuh, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer Superintendent Kelly Daughters
ABSENT AJ Lindskov, Nate Grueb and Derek Brink
- 2 Approve Agenda: On a motion from Welter and seconded by Beckman the Agenda was approved with the relocation of item 6 to item 11.
- 3 MINUTES: Minutes of the last meeting, March 9, 2016, were approved on a motion by Welter and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter seconded by Beckman to accept and approve the Financial Report for March 2016, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Beckman and seconded by Welter to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 6 ASBSD Health Insurance: On a motion by Beckman seconded by Welter Northwest Area Schools' health insurance will be ASBSD. On a motion by Welter and seconded by Jones we will not add the \$3,500.00 deductible to our insurance plan. Motion carried.
- 7 Executive Session - Personnel 1-25-2 (1): On a motion by Beckman and seconded by Welter the Board entered into Executive Session for Personnel pursuant to SDCL 1-25-2(1) at 6:20. Schuh declared out at 6:22. No action taken
- 8 Offer Contracts: On a motion by Welter and seconded by Jones the following contracts will be offered on April 14, 2016 to be returned by April 29, 2016: Colette Enright, Annette Filler, Shana Green, Michele Hill, Micki Hutchinson, Lacey Wondercheck, Karen Sabin, Katie Helms, Sandy Hoff, Rebekah Pett, Cris Owens for 20 days, Quinn Lenk, Monica Mayer, and Alice Stradinger. Motion carried.
- 9 Executive Session - Negotiations 1-25-2 (4): On a motion by Welter and seconded by Beckman the Board entered into Executive Session pursuant to SDCL 1-25-2(4) for Negotiations at 6:24. Schuh declared out at 6:58.
- 10 Educational Coop Base Assessment Increase for 2016-2017 School Year: On a motion by Welter and seconded by Jones this item was tabled until the May meeting.
- 11 Set Date for Educational Coop Staff Negotiations: Negotiations were scheduled for April 19, 2016 at 3:pm in the Northwest Area School Conference Room.
- 12 Establish a Different Date for May Meeting Due to Scheduling Conflict: On a motion by Beckman and seconded by Welter the May Board Meeting will be held on May 5, 2016. Motion carried.

- 13 Cell Phone Boost System Update: We tried the cell phone booster in a special education vehicle, we were unable to get a signal in all locations needed.
- 14 MTSS/PBIS State Contracts Update: We are in the process of completing information on the MTSS/PBIS Grants we are applying for.
- 15 Other: Lenk read two Thank You notes from staff that attended PD in Pierre.
- 16 Adjournment: Schuh adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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