

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD REGULAR MEETING – April 6, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held April 6, 2016, at 4:00 P.M. at the Northwest Area Schools Conference Room.
PRESENT: Noma Welter, Derek Brink, Wilfred Jones, Robert Schuh, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters

ABSENT: Nate Grueb
- 2 APPROVE AGENDA: On a motion from Fischer and seconded by Welter the Agenda was approved with the relocation of item 7 to item 13.
- 3 MINUTES: Minutes of the last meeting, March 9, 2016 were approved on a motion by Schuh and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter, seconded by Fischer 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 Jones seconded by Welter, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried
- 6 McLaughlin School District Request to Withdraw from Multi-District Update: There was discussion regarding the Board Resolution to Support Withdrawal of the McLaughlin School District that was received. Several ideas were discussed, what other schools might be interested in our program, going to seven schools/seven teachers and changing the rotation of units. On a motion by Schuh and seconded by Fischer the Board denied the Request to Reconsider for Withdrawal. On a roll call vote, Fischer aye, Welter aye, Jones abstained, Schuh aye, Lindskov aye, and Brink aye. Motion carried.
- 7 ESA Update: The Superintendents were asked to let Holly Randall know if they were interested in days for the 2016-2017 school year.
- 8 ASBSD Insurance Update: On a motion by and Schuh seconded by Fischer, Northwest Area Schools' health insurance carrier will be ASBSD. On a motion by Jones and seconded by Welter we will not add the \$3,500.00 to our insurance plan. Motion carried.
- 9 Executive Session - Personnel 1-25-2 (1): On a motion by Welter and seconded by Fischer the Board entered into executive session at 4:59 for Personnel pursuant to SDCL 1-25-2(1). Lindskov declared out at 5:22. On a motion by Fischer and seconded by Welter the contract of Holly Schumacher-Randall will not be renewed due to reduction in staff. Motion carried.
- 10 Offer Contracts: On a motion by Fischer and seconded by Welter the following contracts will be offered on April 14, 2016 to be returned by April 29, 2016: Linda Reinbold, Denise Perryman, Todd Ludeman, Joe Roshau, William Lindskov, Jan Linderman, Quinn Lenk, Monica Mayer, and Alice Stradinger. On a motion by Schuh and seconded by Jones the contract of LeDean Quinnett as the Hospitality and Tourism Instructor in the amount of \$35,880.00 was accepted with the understanding that she must pass a background check. Motion carried.

- 11 Executive Session - Negotiations 1-25-2 (4): On a motion by Schuh and seconded by Jones the Board entered into executive session for Negotiations pursuant to SDCL 1-25-2(4) at 5:26. Lindskov declared out at 5:58. No action was taken.
- 12 Multi-District Base Assessment Increase for 2016-2017 School Year: On a motion by Schuh and seconded the Fischer the Base Assessment will be \$84,250.00 for the FY 2016-2017 School year. Fischer aye, Welter nay, Jones, aye, Schuh aye, Lindskov aye, Brink aye. Motion carried
- 13 Set Date for CTE Staff Negotiations: Negotiations has been set for April 18, 2016 at 3:00 p.m. in the Northwest Area Schools Conference Room.
- 14 Establish a Different Date for May Meeting Due to Scheduling Conflict: The May meeting will be held on May 5, 2016.
- 15 Surplus: On a motion by Schuh and seconded by Welter a Kraftsman Dust collector and Miller Welder with attachments were declared surplus and to be disposed of per Perkins regulations. On a motion by Fischer and seconded by Jones a Kitchen-Aid mixer was declared surplus and to have no value.
- 16 Other: There was discussion regarding our building appraisal for insurance purposes.
- 17 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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