

## MINUTES

### NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD REGULAR MEETING – April 5, 2023, at 4:02 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held April 5, 2023, at 4:02 via Zoom, phone conference and at the Northwest Area Schools Conference Room.  
PRESENT Leo Bakeberg, Randy Routier, Justin Mitchell, Claudia Walking Elk, Maureen Walker, Shannon Little Shield (4:09), Director Quinn Lenk, Business Manager Monica Mayer  
ABSENT: Tyrone Kraft, Scott Vance, and Superintendent Kelly Daughters  
GUEST: Chris Veal, Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Mitchell and seconded by Walker the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, March 8, 2023, were approved on a motion by Routier and seconded by Walking Elk. Motion carried.
- 6 FINANCIAL REPORT: Motion by Mitchell seconded by Walking Elk to accept and approve the Financial Report for March 2023, a copy of which is made a part of these minutes as Attachment "A. Motion carried.
- 7 BILLS: Motion by Routier seconded by Walking Elk, 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.
- 8 CTE Update: There was discussion regarding the search for a new CTE teacher. Lenk also shared information on the Perkins Program Improvement.
- 9 ASBSD Health and Workers' Comp Insurance Update: On a motion from Mitchell and seconded by Walking Elk we will continue the Workers Compensation, and Health Insurance with Associated School Boards of South Dakota. Motion carried.
- 10 Approve Health Plan offerings. On a motion Routier and seconded by Walker we will utilize Health Plans 1, 3, and 4. Motion carried.
- 11 Budget Update: Lenk updated the Board on the FY 2023 Budget and the project FY 2024 Budget.
- 12 Multi-District Base Assessment Increase for 2023-2024 School Year: On a motion by Routier and seconded by Little Shield the FT 2024 Assessment will be \$90,000.00.
- 13 Executive Session – Negotiations 1-24-2(4): On a motion by Routier and seconded by Walker the Board entered into Executive Session pursuant to SDCL 1-24-2(4) for negotiations at 4:37. Veal was invited to join. Bakeberg declared out at 5:06.
- 14 Executive Session - Personnel 1-25-: No executive session needed.
- 15: Approve Contract: On a motion by Mitchell and seconded by Walker the following contract was approved:

Kailee Webb      Administrative Assistant      20 hours wk      \$15.00 hr

- 16 Offer Contracts: On a motion by Walker and seconded by Routier the following contracts will be offered: Quinn Lenk, Monica Mayer, Madison Cruft, Dawn Empson, Jan Lindeman, William Lindskov, Todd Ludeman, Denise Perryman and Joe Roshau. Motion carried.
- 17 Propane purchase discussion: We discussed propane purchase options.
- 18 Adjournmentt: On a motion by Mitchell and seconded by Routier the meeting was adjourned at 5:15.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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