

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – April 5, 2023, 5:16 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held April 5, 2023, at 5:16 p.m. via Zoom, phone conference and at Northwest Area Schools
PRESENT: Chris Veal, Leo Bakeberg, Randy Routier, Justin Mitchell, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
ABSENT: Tyrone Kraft, Scott Vance and Superintendent Kelly Daughters
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Veal the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, March 8, 2023, were approved on a motion by Veal and seconded by Mitchell. Motion carried.
- 6 FINANCIAL REPORT: Motion by Mitchell seconded by Routier 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 Veal and seconded by Mitchell 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.
- 8 Ed. Coop. Update: Lenk has been working on schedules and staffing for the next school year. Northwest Area will be offering both new and renewal CPI training for our schools. Lenk shared a thank you from a staff member regarding the conference she attended.
- 9 ASBSD Insurance approval/agreement: WC and Health: On a motion from Veal and seconded by Mitchell 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 Veal we will utilize Health Plans 1, 3, and 4. Motion carried.
- 11 Budge Update: Lenk discussed the budget and possible changes for FY 2024.
- 12 Educational Coop Base Assessment Increase for 2023-2024 School Year: Will be discussed at a future meeting.
- 13 Executive Session - Negotiations 1-25-2 (4): On a motion by Routier and seconded by Veal the Board entered Executive Session pursuant to SDCL 1-25-2(4) at 5:30. Motion carried. Bakeberg declared out at 5:32.
- 14 Executive Session - Personnel 1-25-2 (1): None needed.
- 15 Approve Contract: On a motion by Routier and seconded by Mitchell the following contract was approved:

Kailee Webb Administrative Assistant 20 hours wk \$15.00 hr

- 16 Offer Contracts: On a motion by Veal and seconded by Mitchell the following contracts were offered: Quinn Lenk, Monica Mayer, Barbara Bohlander, Kim Eaton, Denise Heisler-Sabo, Jozelle Humble, Lacey Wondercheck, Diana Holzer and Teresa Peterson. Motion carried.
- 17 Adjournment: On a motion by Routier and seconded by Veal the meeting was adjourned at 5:40.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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