

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
SPECIAL MEETING – April 16, 2024 at 4:30 p.m., Isabel, SD

- 1 The special meeting of the Northwest Area Schools Multi-District Center Board was held April 16, 2024, at 4:30 at the Northwest Area Schools Conference Room, Zoom and telephone conference.
PRESENT: Leo Bakeberg, Randy Routier, Justin Mitchell, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT: Scott Vance, Claudia Walking Elk, Shannon Little Shield, and Superintendent Kelly Daughters
GUEST: Tracy Routier, Todd Ludeman, Bill Lindskov and Denise Perryman
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Kraft and seconded by Routier the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Kraft and seconded by Mitchell the Board entered Executive Session pursuant to SDCL 1-25-2(4) at 4:31. Motion carried. Todd Ludeman and Bill Lindskov were invited into Executive Session. Bakeberg declared out at 7:01. On a motion by Kraft and seconded by Walker the NWAAS Multi-District Negotiated Agreement was accepted. Motion carried.
- 6 Adjournment: On a motion by Mitchell and seconded by Kraft the meeting was adjourned at 7:07. Motion carried.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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