

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – August 6, 2014 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held August 6, 2014, at 5:00 p.m. at Northwest Area Schools
PRESENT: Nate Grueb, Noma Welter, Derek Brink, Chris Bailey, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT: Dan Beckman, Wilfred Jones and Superintendent Daughters
- 2 BOARD REORGANIZATION:

OATH OF OFFICE: Was given Noma Welter, Derek Brink, and Chris Bailey.

ELECTION OF OFFICERS: Business Manager Mayer presiding, the meeting was called to order and roll call taken. Those present, Grueb, Welter, Brink, Bailey, Fischer, Lindskov, Director Quinn Lenk, Business Manager, Monica Mayer. Nominations were requested for the position of Chairperson for FY 2015. AJ Lindskov was nominated. Motion by Grueb seconded by Brink to cease nominations and cast a unanimous ballot. Motion carried.
Chairman Lindskov presiding, nominations were requested for Vice-Chairperson. Robert Schuh was nominated. Motion by Brink and seconded by Welter to cease nominations and cast a unanimous ballot. Motion carried
- 3 Approve Agenda: On a motion from Welter and seconded by Brink the Agenda was approved with the addition of item 8.
- 4 MINUTES: Minutes of the last meeting, July 9, 2014, were approved on a motion by Welter and seconded by Bailey. Motion carried.
- 5 FINANCIAL REPORT: Motion by Brink seconded by Welter to accept and approve the Financial report for July 2014, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 6 BILLS: Motion by Bailey and seconded by Grueb 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.
- 7 Nwas In-Service: The Northwest Area Schools In-Service is scheduled for August 15, 2014 in Isabel.
- 8 Chris Sargent and Cris Owens Meeting with SPED Staff: There will be a Northwest Area Schools SPED Staff meeting on September 17, 2014 in Isabel.
- 9 Executive Session:1-25-2.3: On a motion by Noma and seconded by Chris the Board entered into Executive Session for personnel at 5:23. Lindskov declared out at 5:47. No action taken.
- 10 Other: None.
- 11 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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