

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – August 6, 2014 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held August 6, 2014, at 4:00 at the Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Derek Brink, Chris Bailey, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer  
ABSENT: Wilfred Jones, Kim Farries and Superintendent Daughters
- 2 BOARD REORGANIZATION  
  
OATH OF OFFICE: Was given to Noma Welter, Chris Bailey, Derek Brink.  
  
ELECTION OF OFFICERS: Business Manager Mayer presiding, the meeting was called to order and roll call taken. Those present were 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 Welter 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 Fischer to cease nominations and cast a unanimous ballot. Motion carried.
- 3 APPROVE AGENDA: On a motion from Welter and seconded by Grueb the Agenda was approved.
- 4 MINUTES: Minutes of the last meeting, July 9, 2014 were approved on a motion by Grueb and seconded by Brink. Motion carried.
- 5 FINANCIAL REPORT: Motion by Fischer 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 Welter, seconded by Grueb, 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
- 7 SURPLUS ITEMS: On a motion by Bailey and seconded by Brink the following items were declared surplus and to have no value: Resusci Anne and Baby, 2 hp desktops, adult full manikin and child cpr manikin.
- 8 NWAS In-Service: The Northwest Area Schools In-service will be held August 15, 2014 in Isabel SD.
- 9 CTE Update: Lenk shared information he learned while he was attending the CTE Conference in Mitchell. Lenk updated the Board on the refurbishing of the units. We have moved the first refurbished unit to its first semester location. McLaughlin will not have a cement pad this year, but the water, sewer and plugins are in place. The new units are scheduled to be in Timber Lake on August 25 and on August 29. There will be concurrent credits available for the CAD, Health Science, and Metal Fabrication classes for Junior and Senior students.
- 10 ESA Update: Lenk shared information with the Board regarding the need for a part time ESA person. There was discussion regarding the number of days needed and the expense. The Service Plan has been revised and shared with the ESA 5 Schools.

- 11 Vehicle Update: Lenk updated the Board on the purchase of four vehicles for the FY 2015 School Year. We will be replacing windshields and repairing chips in several of our vehicles.
- 12 Contract to Approve: On a motion by Grueb and seconded by Welter the following contract was approved:
- |               |                 |         |                  |
|---------------|-----------------|---------|------------------|
| Johnath Weber | Math Specialist | 90 days | \$275.00 per day |
|---------------|-----------------|---------|------------------|
- 13 Other: None.
- 14 Adjournment : Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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