

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – August 5, 2020 5:29 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held August 5, 2020, at 5:29 p.m. at Northwest Area Schools, via Zoom and phone conference.
PRESENT: Chris Veal, Noma Welter, Randy Routier, Kenya Lafferty, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Leo Bakeberg
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 BOARD REORGANIZATION:

OATH OF OFFICE: No Oath of Office was given.

ELECTION OF OFFICERS: Director Quinn Lenk presiding, the meeting was called to order and roll call taken. Those present were Veal, Welter, Routier, Lafferty, Lindskov, Director Quinn Lenk, Business Manager, Monica Mayer and Superintendent Daughters. Nominations were requested for the position of Chairperson for FY 2021. Noma Welter was nominated. Motion by Lindskov seconded by Veal to cease nominations and cast a unanimous ballot. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
Chairman Welter presiding, nominations were requested for Vice-Chairperson. Bryce Lindskov was nominated. Motion by Welter and seconded by Routier to cease nominations and cast a unanimous ballot. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 4 Approve Agenda: On a motion from Routier and seconded by Lafferty the Agenda was approved. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 5 Conflict Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, July 8, 2020 and July 22, 2020, were approved on a motion by Veal and seconded by Routier. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 7 FINANCIAL REPORT: Motion by Lindskov seconded by Veal to accept and approve the Financial Report for July 2020, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 8 BILLS: Motion by Routier and seconded by Lafferty to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 9 Nwas In-Service August 14: The in-service that was scheduled for August 14, 2020 was cancelled.
- 10 Ed Coop Update: All staff are in place for the 2020-2021 school term.

11 Executive Session 1-25-2 (4) staff negotiations: On a motion by Veal and seconded by Lafferty the Board entered into Executive Session at 5:40 pursuant to SDCL 1-25-2(4). On roll call vote, Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. Welter declared out at 5:46. On a motion by Lafferty and seconded by Veal the 2020-2021 SLP/SLPA Negotiated Agreement was approved. On roll call vote, Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. On a motion by Routier and seconded by Lindskov the 2020-2021 Early Childhood Sped Negotiated Agreement was approved. On roll call vote, Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. On a motion by Veal and seconded by Routier, Francis Fanning will be receiving \$954.00 per day. On roll call vote, Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. On a motion by Veal and seconded by Lindskov, Ina Boldt's salary will be 12.80 per hour. On roll call vote, Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. On a motion by Routier and seconded by Lafferty, Monica Mayer's salary will be \$55,932.00. On roll call vote, Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. On a motion by Lindskov and seconded by Veal, Quinn Lenk's salary will be \$90,000.00. On roll call vote, Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.

Quinn Lenk	Director (50%)	12 months	\$45,000.00
Monica Mayer	Business Manager (60%)	12 month	\$33,559.20
Ina Boldt	Admin. Assistant (50%)	12 month	\$12.80 hr.
Barbara Bohlander	Speech Language Pathologist	108 days	\$41,000.00
Colette Enright	Speech Language Pathologist	72 days	\$27,120.00
Francis Fanning	School Psychologist	52 days	\$49,608.00
Denise Heisler-Sabo	Speech Language Assistant	108 days	\$22,956.00
Dawn Leibel	Speech Language Assistant	72 days	\$17,112.00
Cris Owens	Special Education Consultant	20 days	\$400.00 day
Cris Owens	Educational Specialist	60 days	\$26,010.00
Joan Ray	Educational Specialist	160 days	\$74,256.00
Tori Simonson	Early Childhood Spec	180 days	\$41,800.00
Lacey Wondercheck	Speech Language Assistant	180 days	\$39,821.20

12 ADJOURNMENT: Welter adjourned the meeting.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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