

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – August 5, 2020 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held August 5, 2020, at 4:00 at the Northwest Area Schools Conference Room, via Zoom and conference call.
PRESENT: Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer,
ABSENT: Leo Bakeberg, Allen Fischer and Ted Rousseau
Guests: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public 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 Welter, Routier, Lafferty, Taken Alive, Lindskov, Director Quinn Lenk, Business Manager, Monica Mayer and Superintendent Kelly Daughters. Nominations were requested for the position of Chairperson for FY 2021. Noma Welter was nominated. Motion by Lindskov seconded by Lafferty to cease nominations and cast a unanimous ballot. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
Chairman Welter presiding, nominations were requested for Vice-Chairperson. Bryce Lindskov was nominated. Motion by Welter and seconded by Lafferty to cease nominations and cast a unanimous ballot. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 4 APPROVE AGENDA: On a motion from Routier and seconded by Lindskov the Agenda was approved. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, July 8, 2020 and July 23, 2020 were approved on a motion by Taken Alive and seconded by Lafferty. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7 FINANCIAL REPORT: Motion by Routier seconded by Lafferty 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, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 8 BILLS: Motion by Lindskov seconded by Routier, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 9 Surplus: On a motion by Lindskov and seconded by Lafferty the following items were declared surplus with no value, laptop fan, 18v chargers, brad nailer, cordless drill, palm sanders, multi tool. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried. On a motion by Routier and seconded by Taken Alive the following items were declared surplus and to be disposed of by Perkins Resolution: Porter Cable Routier, 3" Belt Sander, Bayonet Saw, 3/8 drill, pad sander, Craftsman palm sander, Dewalt reciprocating saw, Milwaukee 3/8 drill, Hilti screw gun, and 10x12 light

tracers. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.

- 10 CTE Update: Lenk shared that the progress of the CTE unit move. The Basic Mechanics Unit repairs are being completed. On a motion by Routier and seconded by Taken Alive a contract will be offered to Linda Reinbold for the first semester. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 11 NWS In-Service: The in-service that was schedule for August 14, 2020 was cancelled.
- 12 Executive Session 1-25-2 (4) staff negotiations: On a motion by Routier and seconded by Lafferty the Board entered into Executive Session at 4:33 pursuant to SDCL 1-25-2(4). Chris Veal was invited into executive session. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried. Welter declared out at 5:20. On a motion by Lafferty and seconded by Routier the CTE 2020-2021 Negotiated Agreement was approved. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried. On a motion by Taken Alive and seconded by Lafferty, Ina Boldt's salary will be \$12.80 per hour. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried. On a motion by Lindskov and seconded by Routier, Monica Mayer's salary will be \$55,932.00. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried. On a motion by Routier and seconded by Lindskov, Quinn Lenk's salary will be \$90,000.00. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.

Quinn Lenk	Director (50%)	12 months	\$45,000.00
Monica Mayer	Business Manager (40%)	12 month	\$22,372.80
Ina Boldt	Admin. Assistant (50%)	12 month	\$12.80 hr.
Jan Linderman	CTE Instructor	180 day	\$53,655.00
William Lindskov	CTE Instructor	180 day	\$48,455.00
Todd Ludeman	CTE Instructor	180 day	\$56,180.00
Denise Perryman	CTE Instructor	180 day	\$49,830.00
Paul Butler	CTE Instructor	180 day	\$41,605.00
Joe Roshau	CTE Instructor	180 day	\$44,830.00
Nathan Stern	CTE Instructor	180 day	\$48,300.00
Pat Hubert	MTSS Grant	200 day	\$76,200.00
Deb Zebill	MTSS Grant	104 day	\$31,200.00

- 13 Adjournment: Welter adjourned

Monica Mayer, Business Manager

Noma Welter, Chairperson

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