

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – August, 2021 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held August 4, 2021, at 4:00 at the Northwest Area Schools Conference Room, via DDN and conference call.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Kenita Counting (4:15), Shannon Little Shield, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters,
ABSENT: Sara Hollow, Bryce Lindskov
Guests: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 BOARD REORGANIZATION:

OATH OF OFFICE: Oath of Office was given to Scott Vance, Kenita Counting and Shannon Little Shield.

ELECTION OF OFFICERS: Director Quinn Lenk presiding, the meeting was called to order and roll call taken. Those present were Bakeberg, Vance, Routier, Lafferty, Counting, Little Shield, Director Quinn Lenk, Business Manager, Monica Mayer and Superintendent Kelly Daughters. Nominations were requested for the position of Chairperson for FY 2022. Leo Bakeberg was nominated. Motion by Vance seconded by Lafferty to cease nominations and cast a unanimous ballot. On roll call vote, Bakeberg aye, Vance aye, Routier aye, Lafferty aye, Little Shield aye. Motion carried.
Chairman Bakeberg presiding, nominations were requested for Vice-Chairperson. Kenya Lafferty was nominated. Motion by Vance and seconded by Bakeberg to cease nominations and cast a unanimous ballot. On roll call vote, Bakeberg aye, Vance aye, Routier aye, Lafferty aye, Little Shield aye. Motion carried.
- 4 APPROVE AGENDA: On a motion from Lafferty and seconded by Routier the Agenda was approved with the addition of 10a. On roll call vote, Bakeberg aye, Vance aye, Routier aye, Lafferty aye, Little Shield aye. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, July 7, 2021 were approved on a motion by Routier and seconded by Lafferty. On roll call vote, Bakeberg aye, Vance aye, Routier aye, Lafferty aye, Little Shield aye. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Lafferty seconded by Vance to accept and approve the Financial Report for July 2021, a copy of which is made a part of these minutes as Attachment "A". On roll call vote, Bakeberg aye, Vance aye, Routier aye, Lafferty aye, Little Shield aye. Motion carried.
- 8 BILLS: Motion by Routier seconded by Lafferty, 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, Bakeberg aye, Vance aye, Routier aye, Lafferty aye, Little Shield aye, Counting aye. Motion carried.
- 9 CTE Update: Lenk shared that the CTE units have been moved and leveled. We do not have a CADD teacher for the year. The telephones and intercom systems were discussed. Lenk discussed the OCR review with the Board.

- 10 Policy updates/adoption: On a motion by Lafferty and seconded by Routier the following Policies 2020, 2010, 2143, 2150, 3000, 3111, 4114, 4320, 4321, and 4500 revisions were adopted as presented. Proposed Policy 4118 was adopted as presented. On roll call vote, Bakeberg aye, Vance aye, Routier aye, Lafferty aye, Little Shield aye, Counting aye. Motion carried.
- 10a Approve Contract: On a motion by Routier and seconded by Vance the following contract was approved. On roll call vote, Bakeberg aye, Vance aye, Routier aye, Lafferty aye, Little Shield aye, Counting aye. Motion carried.
- Pat Hubert Family and Community Grant Coordinator 41-day \$400.00 day
- 11 Surplus: On a motion by Vance and seconded by Lafferty the following items were declared surplus and to be sold at public auction: 2000 Dodge Stratus and 2006 Ford Taurus. On roll call vote, Bakeberg aye, Vance aye, Routier aye, Lafferty aye, Little Shield aye, Counting aye. Motion carried. On a motion by Lafferty and seconded by Vance the following items were declared surplus and to have no value and to be disposed of two hp laptops that are broken. On roll call vote, Bakeberg aye, Vance aye, Routier aye, Lafferty aye, Little Shield aye, Counting aye. Motion carried.
- 12 NWAS In-Service: The in-service is scheduled for August 13, 2021.
- 13 Adjournment: Bakeberg adjourned

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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