

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – August 4, 2021 4:54 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held August 4, 2021, at 4:54 p.m. at Northwest Area Schools, via DDN and phone conference.
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Bryce Lindskov
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 BOARD REORGANIZATION:

OATH OF OFFICE: Oath of Office was given to Scott Vance.

ELECTION OF OFFICERS: Director Quinn Lenk presiding, the meeting was called to order and roll call taken. Those present were Veal, Vance, Routier, Lafferty, Director Quinn Lenk, Business Manager, Monica Mayer and Superintendent Daughters. Nominations were requested for the position of Chairperson for FY 2022. Leo Bakeberg was nominated. Motion by Vance seconded by Veal to cease nominations and cast a unanimous ballot. On roll call vote Bakeberg aye, Veal aye, Vance aye, Routier aye, Lafferty 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, Veal aye, Vance aye, Routier aye, Lafferty aye. Motion carried.
- 4 Approve Agenda: On a motion from Lafferty and seconded by Routier the Agenda was approved. On roll call vote Bakeberg aye, Veal aye, Vance aye, Routier aye, Lafferty aye. Motion carried.
- 5 Conflict Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, July, 2021 were approved on a motion by Routier and seconded by Lafferty. On roll call vote Bakeberg aye, Veal aye, Vance aye, Routier aye, Lafferty aye. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Veal seconded by Routier 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, Veal aye, Vance aye, Routier aye, Lafferty aye. Motion carried.
- 8 BILLS: Motion by Vance and seconded by Routier 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 Bakeberg aye, Veal aye, Vance aye, Routier aye, Lafferty aye. Motion carried.
- 9 Ed Coop Update: We are still advertising for an Early Childhood Sped Instructor. We will be contracting with Teachwell to provide these services.
- 10 Policy updates/adoption: On a motion by Vance and seconded by Veal 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, Veal aye, Vance aye, Routier aye, Lafferty aye. Motion carried.

- 11 NWAS In-Service August 34: The in-service is scheduled for August 13, 2021.
- 12 Surplus: On a motion by Lafferty and seconded by Routier two hp laptops were declared surplus and to have no value. On roll call vote, Bakeberg aye, Veal aye, Vance aye, Routier aye, Lafferty aye. Motion carried.
- 13 ADJOURNMENT: Bakeberg adjourned the meeting.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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