

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – August 3, 2022, at 4:05 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held August 3, 2022, at 4:05 at the Northwest Area Schools Conference Room, via Zoom and conference call.
PRESENT: Mandi Smith (alternate), Scott Vance, Randy Routier, Justin Mitchell (alternate), Maureen Walker Manager Monica Mayer, Superintendent Kelly Daughters,
ABSENT: Claudia Walking Elk, Shannon Little Shield, Tyrone Kraft
Guests: Tracy Routier and Chris Veal (4:43)
- 2 Public Participation/Comment: No public in attendance.
- 3 BOARD REORGANIZATION:

OATH OF OFFICE: Oath of Office was given to Mandi Smith and Justin Mitchell.

ELECTION OF OFFICERS: Director Quinn Lenk presiding, the meeting was called to order and roll call taken. Those present were Smith, Vance, Routier, Mitchell, Walker, Director Quinn Lenk, Business Manager, Monica Mayer and Superintendent Kelly Daughters. Nominations were requested for the position of Chairperson for FY 2023. Leo Bakeberg was nominated. Motion by Vance seconded by Walker to cease nominations and cast a unanimous ballot. Motion carried. Nominations were requested for Vice-Chairperson. Scott Vance was nominated. Motion by Routier and seconded by Smith to cease nominations and cast a unanimous ballot. Motion carried. Vance conducted the meeting.
- 4 APPROVE AGENDA: On a motion from Routier and seconded by Smith the Agenda was approved with the addition of 9a. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, July 6, 2022, were approved on a motion by Routier and seconded by Walker. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Walker seconded by Routier to accept and approve the Financial Report for July 2022, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 8 BILLS: Motion by Routier seconded by Vance, 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.
- 9 CTE Update: Lenk shared that the CTE units have been moved and leveled. We do not have a CADD teacher for the year.
- 9a EXECUTIVE SESSION: On a motion by Routier and seconded by Walker the Board entered into Executive Session pursuant to SDCL 1-25-2(1) for personnel at 4:26. Vance declared out at 4:39. On a motion by Walker and seconded by Routier the resignation of Paul Butler was accepted with adherence to Northwest Area School Policy 4112. Motion carried.

- 10 Amend School Calendar: On a motion by Routier and seconded by Walker the School Calendar was amended to add June 19, 2023. Motion carried.
- 11 NWAS In-Service: The in-service is scheduled for August 12, 2022.
- 12 Surplus: On a motion by Routier and seconded by Vance the following items were declared surplus as they are broken and have no value, HP printer, Porter Cable Porta Plane, Porter Cable Brad nailer, and Bostich Stapler. Motion carried.
- 13 Adjournment: Vance adjourned

Monica Mayer, Business Manager

Chairperson

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