

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – August 3, 2022 4:45 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held August 3, 2022, at 4:45 p.m. at Northwest Area Schools, via Zoom and phone conference. PRESENT: Chris Veal, Mandi Smith (alternate), Scott Vance, Randy Routier, Justin Mitchell (alternate), Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Tyrone Kraft
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were 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 Veal, Smith, Vance, Routier, Mitchell, Director Quinn Lenk, Business Manager, Monica Mayer and Superintendent Daughters. Nominations were requested for the position of Chairperson for FY 2023. Leo Bakeberg was nominated. Motion by Routier seconded by Veal 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 Veal to cease nominations and cast a unanimous ballot. Motion carried. Vance presided over the meeting.
- 4 Approve Agenda: On a motion from Smith and seconded by Veal the Agenda was approved. Motion carried.
- 5 Conflict 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 Veal. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Veal 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 Veal and seconded by Vance to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 9 Ed Coop Update: All staff and schedules are in place for the FY 2022-2023 Year.
- 10 Amend School Calendar: On a motion by Routier and seconded by Veal the School Calendar was amended to add June 19, 2023. Motion carried.
- 11 NWAS In-Service August 12: The in-service is scheduled for August 12, 2022.
- 12 Surplus: On a motion by Veal and seconded by Routier two hp laptops and an iPad were declared surplus and to have no value. Motion carried.
- 13 ADJOURNMENT: Vance adjourned the meeting.

Monica Mayer, Business Manager

Chairperson

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