

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – August 3, 2016 5:00 p.m., Isabel, SD

1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held August 3, 2016, at 5:00 p.m. at Northwest Area Schools
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT Ian Taken Alive and Superintendent Kelly Daughters
GUEST: Traci Routier

2 BOARD REORGANIZATION

OATH OF OFFICE: Was given to Randy Routier and Kenya Lafferty.

ELECTION OF OFFICERS: Director Quinn Lenk presiding, the meeting was called to order and roll call taken. Those present were Grueb, Welter, Routier, Lafferty, Fischer, Lindskov, Director Quinn Lenk, Business Manager, Monica Mayer. Nominations were requested for the position of Chairperson for FY 2017. AJ Lindskov was nominated. Motion by Beckman seconded by Welter to cease nominations and cast a unanimous ballot. Motion carried.

Chairman Lindskov presiding, nominations were requested for Vice-Chairperson. Noma Welter was nominated. Motion by Beckman and seconded by Lafferty to cease nominations and cast a unanimous ballot. Motion carried

3 Approve Agenda: On a motion from Lafferty and seconded by Welter the Agenda was approved. Motion carried.

4 Conflict Disclosure: None.

5 MINUTES: Minutes of the last meeting, July 6, 2016, were approved on a motion by Welter and seconded by Beckman. Motion carried.

6 FINANCIAL REPORT: Motion by Welter seconded by Grueb to accept and approve the Financial Report for July 2016, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.

7 BILLS: Motion by Beckman and seconded by Welter 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.

8 NWAS In-Service: Lenk discussed the NWAS In-Service scheduled for August 12, 2016 at the Senior Citizens in Isabel.

9 Contract Approval/Update: On a motion by Welter and seconded by Lafferty the contracts of Patricia Hubert and Patricia Bruinsma were approved. Lenk discussed the Cheyenne River Sioux Tribe Infant and Toddler Program request to purchase one day of Birth to Three services per week. On a motion by Welter and seconded by Beckman that Ina Boldt's contract will increase to 5 days per week with her salary increasing to \$30,276.00 per year.

Patricia Hubert	SST Specialist	86 days	\$320.00 day
Patricia Bruinsma	MTSS Specialist	180 days	\$65,000.00

- 10 Insurance Update: We received the Dental and Vision insurance renewal rates.
- 11 Surplus: On a motion by Welter and seconded by Router an HP computers was declared surplus and to have no value.
- 12 Other: The FY 2017 Budget will be approved at the September Board Meeting. There was discussion regarding the request for audit bids.
- 13 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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