

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – August 3, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held August 3, 2016, at 4:00 at the Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Ruth Fischer, Kenya Lafferty, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer,  
ABSENT: Ira 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, and Business Manager, Monica Mayer. Nominations were requested for the position of Chairperson for FY 2017. AJ Lindskov was nominated. Motion by Fischer seconded by Lafferty 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 Lafferty and seconded by Routier to cease nominations and cast a unanimous ballot. Motion carried.
- 3 APPROVE AGENDA: On a motion from Welter and seconded by Lafferty the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: On a motion by Welter and seconded by Lafferty the Waiver of Conflict of Interest for Louis Mayer was approved. Motion carried.
- 5 MINUTES: Minutes of the last meeting, July 6, 2016 were approved on a motion by Welter and seconded by Fischer. Motion carried.
- 6 FINANCIAL REPORT: Motion by Grueb seconded by Routier 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 Welter seconded by Fischer, 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.
- 8 NWAS In-Service: August 12: Lenk discussed the NWAS In-Service scheduled for August 12, 2016 at the Senior Citizens in Isabel.
- 9 CTE Update: Lenk as well as 2 staff members attended the State CTE conference in Sioux Falls. The Insurance Adjuster has viewed our vehicles and is submitting paperwork for the hail damage on them.
- 10 Approve contract: On a motion by Welter and seconded by Routier the contract of Gerald Mackey was approved .  
  
Gerald Mackey CTE Instructor 180 days \$40,180.00
- 11 Vehicle Update: Lenk purchased a Chevy Malibu from Federal Surplus. The summer maintenance has been completed.
- 12 Insurance Update: We received the Dental and Vision insurance renewal rates.

- 13 Surplus: None.
- 14 Other: The FY 2017 Budget will be approved at the September Board Meeting. Lenk discussed the request of the Board for auditor bids. There was discussion regarding housing for new staff members Lenk shared information from Denise Perryman regarding the Graphic Design PD she attended.
- 15 Adjournment Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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