

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – August 5, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held August 5, 2015, at 5:00 p.m. at Northwest Area Schools
PRESENT: Nate Grueb, Noma Welter, Linda Gilbert, Robert Schuh, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer

ABSENT Wilfred Jones, Dan Beckman and Superintendent Kelly Daughters
- 2 BOARD REORGANIZATION

OATH OF OFFICE: Was given to Linda Gilbert.

ELECTION OF OFFICERS: Business Manager Mayer presiding, the meeting was called to order and roll call taken. Those present were Grueb, Welter, Gilbert, Schuh, Lindskov, Director Quinn Lenk, Business Manager, Monica Mayer. Nominations were requested for the position of Chairperson for FY 2016. AJ Lindskov was nominated. Motion by Grueb seconded by Gilbert to cease nominations and cast a unanimous ballot. Motion carried. Chairman Lindskov presiding, nominations were requested for Vice-Chairperson. Robert Schuh was nominated. Motion by Grueb and seconded by Gilbert to cease nominations and cast a unanimous ballot. Motion carried.
- 3 Approve Agenda: On a motion from Schuh and seconded by Welter the Agenda was approved with the addition of Item 10.
- 4 MINUTES: Minutes of the last meeting, July 8, 2015, were approved on a motion by Schuh and seconded by Welter. Motion carried.
- 5 FINANCIAL REPORT: Motion by Grueb seconded by Welter to accept and approve the Financial Report for July 2015, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 6 BILLS: Motion by Grueb and seconded by Schuh 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.
- 7 NNAS In-Service: The Northwest Area School In-Service will be held in Isabel on August 14, 2015.
- 8 Approve Updated Comprehensive Plan for NNAS Special Education Coop: On a motion by Welter and seconded by Schuh the Updated Comprehensive Plan was approved.
- 9 Approve Contract of Christy Davis: On a motion by Schuh and seconded by Gilbert the Contract of Christy Davis was approved.
- 10 Approve Website Contract: Tabled until next month.
- 11 School Psychologist Services Update: Lenk updated the Board on the search for a School Psychologist. We are making arrangements with a private provider to provide these services to our Cooperative Schools.
- 12 Surplus: On a motion by Schuh and seconded by Welter the Richoh copier was declared surplus and taken by AB Business for disposal.

13 Other: None.

14 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

Published once at the total approximate cost of \$_____.