

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – August 5, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held August 5, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Linda Gilbert, Robert Schuh, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer,
ABSENT: Wilfred Jones 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, Fischer, 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 Welter seconded by Grueb 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 Welter and seconded by Fischer 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 15.
- 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 Fischer seconded by Schuh 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 Schuh seconded by Welter, 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.
- 7 Approve Website Contract: tabled until the next meeting.
- 8 NWA In-Service: The Northwest Area Schools In-Service will be held August 14, 2015 in Isabel.
- 9 CTE Update: Lenk attended the State Convention with 3 staff members. There was discussion regarding the CTE Teacher shortage in the State. Lenk submitted his final CTE Governors Grant Report to the State. The last two units are being completed this month. We are still looking for a Hospitality and Tourism and CAD/CAM Instructors. The semi-truck had radiator problems and is currently being repaired. After repairs are completed the rest of the move will be completed.
- 10 ESA Update: Lenk shared the ESA happenings for the month.
- 11 Amend Contract of Holly Schumacher: On a motion by Grueb and seconded by Fischer the contract of Holly Schumacher-Randall will be amended to 180 with a salary of \$43,404.00.
- 12 Approve Resignation of Sara Grueb: On a motion by Schuh and seconded by Welter the resignation of Sara Grueb was accepted with regret. Grueb abstained.

- 13 Vehicle Update: Lenk discussed the repairs that have been completed on vehicles. We also have purchased an additional vehicle.
- 14 Surplus: On a motion by Schuh and seconded by Grueb the Richoh Copier was declared surplus and taken by AB Business for disposal.
- 15 Executive Session: If need for Personnel: On a motion by Fischer and seconded by Welter the Board entered into Executive Session pursuant to SDCL 1-25-2(1) for personnel at 5:07. Lindskov declared out at 5:17.
- 16 Other: none.
- 17 ADJOURNMENT: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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