

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – August 8, 2018 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held August 8, 2018, at 5:00 p.m. at Northwest Area Schools  
PRESENT: Chris Veal, Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT Timber Lake Board Member
- 2 BOARD REORGANIZATION:  
  
OATH OF OFFICE: Was given to Deanne Keegan and Annie Walker  
  
ELECTION OF OFFICERS: Director Quinn Lenk presiding, the meeting was called to order and roll call taken. Those present were Veal, Keegan, Welter, Routier, Walker, Taken Alive, Director Quinn Lenk, and Business Manager, Monica Mayer. Nominations were requested for the position of Chairperson for FY 2019. Ira Taken Alive was nominated. Motion by Welter seconded by Veal to cease nominations and cast a unanimous ballot. On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive abstained. Motion carried.  
Chairman Taken Alive presiding, nominations were requested for Vice-Chairperson. Noma Welter was nominated. Motion by Keegan and seconded by Veal to cease nominations and cast a unanimous ballot. On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye. Motion carried.  
  
Chairman Taken Alive passed the gavel to Vice-Chair Welter.
- 3 Public Participation/Comment: No public were in attendance.
- 4 Approve Agenda: On a motion from Veal and seconded by Routier the Agenda was approved. On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye. Motion carried.
- 5 Conflict Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, July 5, 2018, were approved on a motion by Veal and seconded by Taken Alive. On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye. Motion carried.
- 7 FINANCIAL REPORT: Motion by Keegan seconded by Veal to accept and approve the Financial Report for July 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye. Motion carried.
- 8 BILLS: Motion by Veal and seconded by Routier to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye. Motion carried.
- 9 FY19 Budget Approval: Tabled until the next meeting.
- 10 NWAS In-Service August 10: The in-service will be held on Friday, August 10, 2018 at the Community Center in Isabel. The Board was invited to attend.

- 11 Speech/Language –EC—School Psychologist Update: We were unable to find an additional Early Childhood Special Education Teacher for this year. The affected schools have been kept in contact regarding this. The Speech and Psychologist programs are in place for the year
- 12 Contract Approval: On a motion by Routier and seconded by Walker the following contracts was approved.
- |            |                        |          |             |
|------------|------------------------|----------|-------------|
| Cris Owens | Educational Specialist | 160 days | \$64,000.00 |
| Joan Ray   | Educational Specialist | 160 days | \$68,800.00 |
- On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye. Motion carried.
- 13 Other: None.
- 14 ADJOURNMENT: Welter adjourned the meeting.

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Monica Mayer, Business Manager

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Chairperson

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