

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – August 8, 2018 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held August 8, 2018, at 4:00 at the Northwest Area Schools Conference Room.  
PRESENT: Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Allen Fischer, Timber Lake Board Member, and Kenita Counting
- 2 BOARD REORGANIZATION:  
  
OATH OF OFFICE: The 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 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 Keegan seconded by Walker to cease nominations and cast a unanimous ballot. On roll call vote, Keegan aye, Welter aye, Routier 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 Walker to cease nominations and cast a unanimous ballot. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.  
  
Chairman Taken Alive passed the gavel to Vice-Chair Welter at this time.
- 3 Public Participation/Comment: No public in attendance.
- 4 APPROVE AGENDA: On a motion from Walker and seconded by Keegan the Agenda was approved. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, July 5, 2018 were approved on a motion by Routier and seconded by Taken Alive. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 7 FINANCIAL REPORT: Motion by Keegan seconded by Routier 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, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 8 BILLS: Motion by Taken Alive seconded by Keegan, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 9 FY19 Budget Update: Tabled until the next meeting.
- 10 NWA In-Service August 10: The in-service will be held on Friday, August 10, 2018 at the Isabel Community Center. The Board was invited to attend.

- 11 CTE Update: Lenk shared that the CTE unit move had been completed. The Perkins Grant has not been approved.
- 12 Surplus Property---to be sold at auction: On a motion by Routier and seconded by Walker The following items were declared surplus and to be sold at the Community Auction. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 2006 Chevy Uplander, 2004 Chevy Venture, 2006 Ford Taurus and a Honda Generator.
- On a motion by Keegan and seconded by Routier the following items were declared surplus and to be disposed of pursuant to Perkins Dissolution: Coleman Generator and 2 Milwaukee drills. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 13 Other: Lenk shared information from Denise Perryman thanking them for the PD she attended in Pennsylvania as well as knowledge she gained.
- 14 Adjournment: Welter adjourned

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Monica Mayer, Business Manager

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Chairperson

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