

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – August 9, 2017 5:00 p.m., Isabel, SD

1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held August 9, 2017, at 5:00 p.m. at Northwest Area Schools  
PRESENT: Chris Veal, Nate Grueb, Noma Welter, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT Jennifer Gehring and Randy Routier

2 BOARD REORGANIZATION:

OATH OF OFFICE: Was given to Chris Veal

ELECTION OF OFFICERS: Director Quinn Lenk presiding, the meeting was called to order and roll call taken. Those present were Veal, Grueb, Welter, Taken Alive, Lindskov, Director Quinn Lenk, and Business Manager, Monica Mayer. Nominations were requested for the position of Chairperson for FY 2018. AJ Lindskov was nominated. Motion by Grueb seconded by Taken Alive to cease nominations and cast a unanimous ballot. On roll call vote Veal aye, Grueb aye, Welter aye, Taken Alive aye, Lindskov nay, motion carried. Motion carried.

Chairman Lindskov presiding, nominations were requested for Vice-Chairperson. Noma Welter was nominated. Motion by Taken Alive and seconded by Grueb to cease nominations and cast a unanimous ballot. On roll call vote Veal aye, Grueb aye, Welter abstained, Taken Alive aye, Lindskov aye, motion carried.

3 Approve Agenda: On a motion from Welter and seconded by Taken Alive the Agenda was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Taken Alive aye, Lindskov aye, motion carried.

4 Conflict Disclosure: No conflicts to disclose.

5 MINUTES: Minutes of the last meeting, July 5, 2017, were approved on a motion by Welter and seconded by Taken Alive. On roll call vote Veal aye, Grueb aye, Welter aye, Taken Alive aye, Lindskov aye, motion carried.

6 FINANCIAL REPORT: Motion by Lafferty seconded by Grueb to accept and approve the Financial Report for June 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Grueb aye, Welter aye, Taken Alive aye, Lindskov aye, motion carried.

7 BILLS: Motion by Grueb and seconded by Lafferty 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, Grueb aye, Welter aye, Taken Alive aye, Lindskov aye, motion carried.

8 FY18 Budget Approval: Tabled until the next meeting. Lenk discussed the end of FY 2017 budget.

9 NWAS In-Service August 11: The in-service will be held on Friday, August 11, 2017 at the Community Center in Isabel. The Board was invited to attend.

10 Contract Approval: On a motion by Welter and seconded by Taken Alive the following contracts was approved.

Cris Owens	Educational Specialist	180 days	\$60,000.00
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On roll call vote Veal aye, Grueb aye, Welter aye, Taken Alive aye, Lindskov aye, motion carried.

Contract Approval: On a motion by Grueb and seconded by Welter the following contracts was approved.

Rhonda Zinter Educational Specialist 80 days \$425.00/day

On roll call vote Veal aye, Grueb aye, Welter aye, Taken Alive aye, Lindskov aye, motion carried.

11 OTHER: None.

12 ADJOURNMENT: Lindskov adjourned the meeting.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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