

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – August 9, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held August 9, 2017, at 4:00 at the Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Ruth Fischer, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Randy Routier, Jennifer Gehring, Mike Bowker
- 2 BOARD REORGANIZATION:  
  
OATH OF OFFICE: None given.  
  
ELECTION OF OFFICERS: Director Quinn Lenk presiding, the meeting was called to order and roll call taken. Those present were Grueb, Welter, Fischer, 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 Welter to cease nominations and cast a unanimous ballot. Motion carried.  
Chairman Lindskov presiding, nominations were requested for Vice-Chairperson. Noma Welter was nominated. Motion by Fischer and seconded by Grueb to cease nominations and cast a unanimous ballot. Motion carried.
- 3 APPROVE AGENDA: On a motion from Grueb and seconded by Welter the Agenda was approved.
- 4 Conflicts 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 Fischer.
- 6 FINANCIAL REPORT: Motion by Welter seconded by Taken Alive to accept and approve the Financial Report for July 2017, a copy of which is made a part of these minutes as Attachment "A".
- 7 BILLS: Motion by Fischer 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". On roll call vote Grueb aye, Welter aye, Lafferty aye, Fischer aye, and Lindskov aye. Motion carried.
- 8 FY18 Budget Approval: Tabled until the next meeting. Lenk shared information regarding 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 Isabel Community Center. The Board was invited to attend.
- 10 CTE Update: The Perkins Grant has not been approved.
- 11 Other: Lenk shared a list of surplus property that NWAS will be selling on September 6, 2017 at 3:00 In Isabel.
- 12 Adjournment: Lindskov adjourned

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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