

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – August 9, 2023, at 4:02 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held August 9, 2023, at 4:02 at the Northwest Area Schools Conference Room, via Zoom and conference call.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Claudia Walking Elk, Shannon Little Shied, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters,
ABSENT: Justin Mitchell and Tyrone Kraft
Guests: Tracy Routier and Chris Veal (4:20)
- 2 Public Participation/Comment: No public in attendance.
- 3 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 Bakeberg, Vance, Routier, Walking Elk, Little Shield, Walker, Director Quinn Lenk, Business Manager, Monica Mayer and Superintendent Kelly Daughters. Nominations were requested for the position of Chairperson for FY 2024. Leo Bakeberg was nominated. Motion by Walker seconded by Vance to cease nominations and cast a unanimous ballot. Motion carried. Nominations were requested for Vice-Chairperson. Scott Vance was nominated. Motion by Walker and seconded by Routier to cease nominations and cast a unanimous ballot. Motion carried. Bakeberg conducted the meeting.
- 4 APPROVE AGENDA: On a motion from Vance and seconded by Walking Elk the Agenda was approved. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, July 5, 2023, were approved on a motion by Vance and seconded by Walking Elk. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Routier seconded by Walking Elk to accept and approve the Financial Report for July 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 8 BILLS: Motion by Walking Elk seconded by Routier, 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.
- 9 CTE Update: Lenk shared that the CTE units have been moved and leveled. We do not have a CADD or Health Science teacher for the year. We are advertising for both positions. There was discussion regarding Northeast Tech and Faith School possibly utilizing the unit and what the charge, if any, might be. Denise Perryman thanked the Board for the conference she attended. Lenk attended the ACTE and ASBSD/SASD Conferences. He shared information he received.
- 10 Discussion/Action on Welding unit axle quotes: There was discussion regarding the welding unit's axles. There was also discussion regarding the vandalized cargo trailer of the basic mechanics unit.

- 11 HC Rental lease agreement approval: Motion by Walking Elk and seconded by Vance to approve the rental lease agreement in Harding County. Motion passed.
- 12 NWAS In-Service: The in-service is scheduled for August 11, 2023.
- 13 Adjournment: On a motion by Walking Elk and seconded by Routier the meeting was adjourned at 5:00.

Monica Mayer, Business Manager

Chairperson

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