

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – August 9, 2023, 5:01 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held August 9, 2023, at 5:01 p.m. at Northwest Area Schools, via Zoom and phone conference. PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Justin Mitchell and Tyrone Kraft
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were 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 Veal, Bakeberg, Vance, Routier, Director Quinn Lenk, Business Manager, Monica Mayer and Superintendent Daughters. Nominations were requested for the position of Chairperson for FY 2024. Leo Bakeberg was nominated. Motion by Vance seconded by Routier to cease nominations and cast a unanimous ballot. Motion carried. Nominations were requested for Vice-Chairperson. Scott Vance was nominated. Motion by Bakeberg and seconded by Veal to cease nominations and cast a unanimous ballot. Motion carried. Bakeberg presided over the meeting.
- 4 Approve Agenda: On a motion from Vance and seconded by Veal the Agenda was approved. Motion carried.
- 5 Conflict Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, July 5, 2023, were approved on a motion by Veal and seconded by Routier. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Routier seconded by Vance 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 Veal and seconded by Vance to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 9 Ed Coop Update- open position: We are still advertising for a SLP. We do have all positions covered. Denise Heisler Sabo will be adding an extra day for the FY 2024 School year to help.
- 10 NWAS In-Service August 11: The in-service is scheduled for August 11, 2023.
- 11 ADJOURNMENT: On a motion by Routier and seconded by Veal the meeting was adjourned at 5:10.

Monica Mayer, Business Manager

Chairperson

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