

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – December 3, 2014 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held December 3, 2014, at 5:00 p.m. at Northwest Area Schools  
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Chuck Maxon, Robert Schuh, AJ Lindskov, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
- 2 Approve Agenda: On a motion from Grueb and seconded by Welter the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, November 5, 2014, were approved on a motion by Schuh and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh seconded by Grueb to accept and approve the Financial Report for November 2014, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Grueb and seconded by Welter 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.
- 6 Special Education Update: Lenk shared information from Courtney Wimmer regarding a professional development training she attended.
- 7 Coop Membership Services (Exec. Session 1-25-2 (1) Personnel): On a motion by Beckman and seconded by Welter the Board entered into executive session at 5:12 pursuant to SDCL 1-25-2-1 for personnel. The Board exited at 5:33.
- 8 Other: None.
- 9 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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