

## MINUTES

### NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD

REGULAR MEETING – December 3, 2014 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held December 3, 2014, at 4:00 at the Northwest Area Schools Conference Room. PRESENT: Nate Grueb, Noma Welter, Chuck Maxon, Robert Schuh, Wilfred Jones, Ruth Fischer, Kim Farries, AJ Lindskov Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
- 2 APPROVE AGENDA: On a motion from Grueb and seconded by Fischer the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, November 5, 2014 were approved on a motion by Schuh and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Grueb seconded by Welter 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 Welter, seconded by Grueb, 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.
- 6 ESA Update: Holly Schumacher and Quinn Lenk will be meeting to discuss the Technical Fair that will be held in the Spring.
- 7 CTE Update: Information was shared regarding when the semester move might happen, what needs to be done at the local schools, and the proposed order of the move. Lenk shared the CTE Progress Report with the Board. Lenk has shared information with several schools regarding our programs. There will be a PIP Meeting in Isabel on December 5, 2014.
- 8 Contract Approval Cleaning (Exec Session 1-25-2 (1) Personnel if necessary): On a motion by Schuh and seconded by Welter the contract of Sara Grueb for cleaning was approved. Upon roll call vote all voted aye with Grueb abstaining.
- 9 Contract Approval for Onida Rental: On a motion by Grueb and seconded by Fischer the Rental Agreement for Onida was approved.
- 10 Other: There will be no January Superintendent meeting. Lenk thanked the Board and Staff for their dedication to our schools and students. Lenk also shared information regarding the Governors Speech.
- 11 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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A. J. Lindskov, Chairperson

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