

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – December 9, 2020 4:59 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held December 9, 2020, at 4:59 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Bakeberg and seconded by Lafferty the Agenda was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 4 Conflict Disclosure: None.
- 5 MINUTES: Minutes of the last meeting, November 4, 2020, were approved on a motion by Veal and seconded by Bakeberg. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Lindskov seconded by Routier to accept and approve the Financial Report for November 2020, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Bakeberg and seconded by Veal to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 8 Audit Approval: The State has accepted the audit
- 9 Budget Supplement: On a motion by Lafferty and seconded by Routier the following was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.

SUPPLEMENTAL BUDGET RESOLUTION

Let it be resolved, that the school board of the Northwest Area Schools Educational Cooperative in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total:

Appropriation:	22 2152 611 111	\$2,334.00
Means of Finance	22 4175	\$2,334.00

- 10 Special Education Update: Lenk discussed the possibility of covid relief money for the cooperative. We are unsure if/when this could happen. The School Psycholgist position was discussed.
- 11 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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