

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – December 9, 2020 at 4:01 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held December 9, 2020, at 4:01 at the Northwest Area Schools Conference Room, Zoom and telephone. PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty (joined at 4:07), Allen Fischer, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Ted Rousseau and Ira Taken Alive
GUEST: Tracy Routier, Chris Veal and Dr. George Shipley
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Bakeberg the Agenda was approved. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lindskov aye, and Fischer aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, November 4, 2020 were approved on a motion by Bakeberg and seconded by Routier. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye, and Fischer aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Lindskov seconded by Lafferty 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, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye, and Fischer aye. Motion carried.
- 7 BILLS: Motion by Bakeberg 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". On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye, and Fischer aye. Motion carried.
- 8 McLaughlin School District Resolution to Withdraw—Dr. Shipley, Supt. McLaughlin: The McLaughlin School presented Northwest Area Schools with a Resolution to Withdraw. Lenk read the Resolution to the Board. Dr. Shipley shared with the Board the reason for the request. The Board discussed the request. On a motion by Lindskov and seconded by Bakeberg to defer the McLaughlin Resolution to Withdraw until the February Board Meeting. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye, and Fischer aye. Motion carried.
- 9 Audit approval: The State has accepted the audit.
- 10 CTE Update: The first part of move will begin December 19, 2020. The second part of the move to be determined. Lenk has been in contact with the person in charge of the Office of Civil Right Review. Two of the mobile units have had the steel put on the roofs. Harding County School will not have an instructor the second semester. We are still advertising for a teacher.
- 11 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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