

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – December 7, 2022, at 4:03 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held December 7, 2022, at 4:03 at the Northwest Area Schools Conference Room, Zoom and telephone. PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Shannon Little Shield, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Justin Mitchell and Claudia Walking Elk
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 Oath of Office: None given.
- 4 APPROVE AGENDA: On a motion from Kraft and seconded by Routier the Agenda was approved. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, November 9, 2022, were approved on a motion by Vance and seconded by Walker. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Kraft seconded by Little Shield to accept and approve the Financial Report for November 2022, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 8 BILLS: Motion by Routier seconded by Walker, 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.
- 9 CTE Update: The winter move was discussed. Lenk has advertised for a CTE Instructor on the Associated School Boards website. The OCR review has been completed and approved by the State of South Dakota.
- 10 Budge Supplement: On a motion by Vance and seconded by Kraft the following budget supplement was approved:

ADOPTION OF SUPPLEMENTAL BUDGET:

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

Appropriation:

10 2219 820 114	\$13,992.00
10 2219 820 210	\$1074.00
10 2219 820 220	\$840.00
10 2219 820 334	\$15,903.00

Means of Finance	10 4175	\$26,400.00
------------------	---------	-------------

11 Approved Contract: On a motion by Routier and seconded by Little Shield the following contract was approved.

Pat Hubert Family and Community Engagement Coordinator 33 days \$424.00 day

12 Surplus: On a motion by Kraft and seconded by Little Shield a 2011 Chevy Malibu was declared surplus and turned over to the insurance company.

13 Adjournment: On a motion by Routier and seconded by Walker the meeting was adjourned at 4:23.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

Published once at the total approximate cost of \$_____.