

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – December 7, 2022, 4:30 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held December 7, 2022, at 4:30 p.m. at Northwest Area Schools Conference Room, Zoom and telephone.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
Absent: Chris Veal and Justin Mitchell
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Kraft and seconded by Routier the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: None.
- 5 MINUTES: Minutes of the last meeting, November 9, 2022, were approved on a motion by Routier and seconded by Bakeberg. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Vance seconded by Kraft 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.
- 7 BILLS: Motion by Kraft and seconded by Vance 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.
- 8 Special Education Update: All services are in place. Lenk has received the feedback forms from the schools.
- 11 Adjournment: On a motion by Routier and seconded by Vance the meeting was adjourned at 4:36.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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