

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – December 4, 2024, 5:25 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held December 4, 2024, at 5:25 p.m. at Northwest Area Schools Conference Room, Zoom and telephone.  
PRESENT: Jake Longbrake, Scott Vance Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
Absent: Chris Veal  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Longbrake and seconded by Routier the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: None.
- 5 MINUTES: Minutes of the last meeting, November 6, 2024, were approved on a motion by Mitchell and seconded by Longbrake. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Longbrake seconded by Mitchell to accept and approve the Financial Report for November 2024, a copy of which is made a part of these minutes as Attachment "A. Motion carried.
- 7 BILLS: Motion by Routier and seconded by Mitchell 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 advertised for an Early Childhood Sped Teacher.
- 9 NWAS Where to From Here (continued discussion): Lenk discussed the Superintendent meeting that Laura Scheibe and Amy Miller from SD DOE attended. The Perkins grant, reserve grants, how the consortium works, rotation of the units, funding, etc. There will be a joint meeting with the Board and Superintendent of both sides of the Cooperative. It will be scheduled for after the 1<sup>st</sup> of the year.
- 10 Adjournment: On a motion by Longbrake and seconded by Routier the meeting was adjourned at 5:31.

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Monica Mayer, Business Manager

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Chairperson

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