

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – December 5, 2018 5:15 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held December 5, 2018, at 5:00 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters

GUEST: Tracy Routier
ABSENT: Bryce Lindskov
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Veal and seconded by Walker the Agenda was approved with addition of 13a. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 4 Conflict Disclosure: Chairman Taken Alive recused himself from Item 10 of the Agenda.
- 5 MINUTES: Minutes of the last meeting, December 7, 2018, were approved on a motion by Welter and seconded by Keegan. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Welter seconded by Veal to accept and approve the Financial Report for November 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 7 BILLS: Motion by Keegan and seconded by Walker 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, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 8 Special Education Update: Lenk shared information he has gathered to see about hiring our own OT person for the coming year.
- 9 Approve Job Description/Advertise Position: The Board discussed the job description for the Administrative Assistant Position. On a motion by Veal and seconded by Welter the Administrative Job Description was approved as amended. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 10 McLaughlin School District's Resolution to Withdraw from the Ed. Coop: On a motion by Veal and seconded by Keegan the McLaughlin School District's Resolution to Withdraw from the Educational Cooperative at the end of 2018-2019 school year was accepted. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive abstained. Motion carried.
- 11 January Board Meeting: The January Board Meeting is scheduled for January 9th, 2019, 4:30pm mt.

- 12 Supts. Meeting with Senators and Representatives (Dec. 12th - 10 AM - Faith): As of this date we only have one person, Rep. Brunner, willing to come to this meeting. Lenk will be calling the Senators and Representatives to see if they can attend.
- 13 Other: Lenk shared a Thank You Note from Colette Enright for the PD she attended.
- 13a Executive Session for Personnel 1-25-2(1): On a motion by Walker and seconded by Keegan the Board entered into executive session pursuant to SDCL 1-25-2(1) at 5:50 for Personnel. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
Taken Alive declared out at 6:31.
- 14 Adjournment: Taken Alive adjourned.

Monica Mayer, Business Manager

Chairperson

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