

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – December 5, 2018 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held December 5, 2018, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Allen Fischer Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Kenita Counting and Bryce Lindskov
GUEST: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 OATH OF OFFICE: No Oath was given.
- 4 APPROVE AGENDA: On a motion from Walker and seconded by Welter the Agenda was approved with the addition of Item under 9. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye and Fischer aye. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, November 7, 2018 were approved on a motion by Keegan and seconded by Routier. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye and Fischer aye. Motion carried.
- 7 FINANCIAL REPORT: Motion by Welter seconded by Walker 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, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye and Fischer aye. Motion carried.
- 8 BILLS: Motion by Routier seconded by Fischer, 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, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye and Fischer aye. Motion carried.
- 9 CTE Update: The winter move is scheduled for December 28th and 29th, 2018. The schools have been notified of this schedule. Lenk will be applying for a CTE Reserve Grant for a simulator for the CAD Unit.
- 10 Budget Supplement: On a motion by Walker and seconded by Welter the following motion was approved. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye and Fischer aye. Motion carried.

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	\$6,642.00
10 2219 820 210	\$508.00
10 2219 820 220	\$399.00

10 2219 820 334		\$8,201.00
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Means of Finance	10 4175	\$16,500.00
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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 830 114		\$15,170.00
10 2219 830 210		\$1,161.00
10 2219 830 220		\$910.00
10 2219 830 334		\$11,649.28

Means of Finance	10 4175	\$30,201.90
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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 800 114		\$66,800.00
10 2219 800 210		\$5,110.00
10 2219 800 220		\$4,008.00
10 2219 800 230		\$12,388.00
10 2219 800 319		\$2,400.00
10 2219 800 334		\$20,454.00

Means of Finance	10 4175	\$116,206.66
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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 810 114		\$73,800.00
10 2219 810 210		\$5,646.00
10 2219 810 220		\$4,428.00
10 2219 810 230		\$12,388.00
10 2219 810 319		\$2,400.00
10 2219 810 334		\$24,138.00

Means of Finance	10 4175	\$128,375.12
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- 11 Approve Job Description/Advertise Position: The Board discussed the job description for the Administrative Assistant Position. On a motion by Keegan and seconded by Routier the Administrative Job Description was approved as amended. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye and Fischer aye. Motion carried.
- 12 January Board Meeting: The January Board Meeting is scheduled for January 9th, 2019, 4pm mt.
- 13 Supts. Meeting with Senators and Representatives (Dec. 12th - 10AM - 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.
- 14 Surplus: On a motion by Welter and seconded by Walker a RICOH Aficio GX7000 Printer from the Graphic Design Unit will be declared surplus and to be disposed of per Perkins Dissolution. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye and Fischer aye. Motion carried.
- 15 Other: None.
- 16 Adjournment: Taken Alive adjourned.

Monica Mayer, Business Manager

Chairperson

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