

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – December 6, 2017 4:30 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held December 6, 2017, at 4:30 p.m. at Northwest Area Schools
PRESENT: Noma Welter, Randy Routier, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Chris Veal and Nate Grueb
GUEST: Tracy Routier
- 2 Approve Agenda: On a motion from Routier and seconded by Welter the Agenda was approved. On roll call vote Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 3 Conflict Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, November 8, 2017, were approved on a motion by Welter and seconded by Routier. On roll call vote Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 5 FINANCIAL REPORT: Motion by Welter seconded by Taken Alive; to accept and approve the Financial Report for November 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 6 BILLS: Motion by Gehring and seconded by Routier 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 Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 7 Special Education Update: The evaluations have been completed on the new special education staff. Lenk shared a letter from Annette Filler and Lacey Wondercheck thanking the Board for the professional development opportunity they attended.
- 8 January Board Meeting: The January Board Meeting will be held on January 9, 2018 at 4:30 pm mt.
- 9 Other: None.
- 10 Adjournment: Lindskov adjourned the meeting.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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