

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – December 6, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held December 6, 2017, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Noma Welter, Randy Routier, Ruth Fischer, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Nate Grueb and Ted Rousseau
GUEST: Tracy Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Fischer the Agenda was approved with the addition of another item under 7. On roll call vote Welter aye, Routier aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 3 Conflicts Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, November 8, 2017 were approved on a motion by Routier and seconded by Gehring. On roll call vote Welter aye, Routier aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Welter seconded by Routier 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, Fischer aye, Lindskov aye. Motion carried.
- 6 BILLS: Motion by Fischer seconded by Gehring, 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 Welter aye, Routier aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 7 CTE: The move has been scheduled for December 21st and 22nd. Lenk attended the Director's Meeting on November 14th, 2017. Lenk discussed the CTE Program Approval process and changes that will be taking place regarding the credits
- 8 January Board Meeting: The Board Meeting will be held on January 9th, 2018, 4PM mt.
- 9 Surplus: On a motion by Routier and seconded by Fischer the following items were declared surplus 4 iMac Computers and 1 Byte Speed Computer from Graphic Design and to be disposed of per Perkins Dissolution. On roll call vote Welter aye, Routier aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. On a motion by Welter and seconded by Gehring a vacuum cleaner, storage cabinet, book case and table were declared surplus and to have no value. On roll call vote Welter aye, Routier aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 10 Other: None.
- 11 Adjournment: Lindskov adjourned

Monica Mayer, Business Manager

AJ Lindskov, Chairperson