

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – December 7, 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held December 7, 2016, at 5:00 p.m. via conference call and at Northwest Area Schools Conference Room.
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT None
GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Routier and seconded by Grueb the Agenda was approved. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye and Lindskov aye. Motion carried.
- 3 CONFLICT DISCLOSURE: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, November 9, 2016, were approved on a motion by Welter and seconded by Routier. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Welter seconded by Routier to accept and approve the Financial Report for November 2016, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Welter 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 Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye and Lindskov aye. Motion carried.
- 7 Special Education Update: Lenk shared a thank you from Micki Hutchinson for the professional development training she received.
- 8 SDSDBF Protective Trust MOU: Lenk shared information he gathered regarding the assessment we received from SDSDBF Protective Trust regarding our share of the debt to the insurance pool. On a motion by Taken Alive and seconded by Grueb NWAS will accept the payment schedule of one lump sum of \$76,750.00 in FY 2017-2018, this amount will not be assessed to our member schools. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye and Lindskov aye. Motion carried.
- 9 Audit Quotes: Lenk shared the audit quotes he received from 4 different auditors. There was discussion regarding the information he gathered. On a motion by Beckman and seconded by Routier we will have Cahill do our FY 2016-2017 audit. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye and Lindskov aye. Motion carried.
- 10 Conflict Disclosure and Authorization Policy Adoption: On a motion by Lafferty and seconded by Welter we will adopt the Conflict Disclosure and Authorization Policy written

by ASBSD. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken
Alive aye, Fischer aye and Lindskov aye. Motion carried.

11 Other: None.

12 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

Published once at the total approximate cost of \$_____.