

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – December 7, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held December 7, 2016, at 4:00 via conference call and at Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Ruth Fischer, Kenya Lafferty, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: None
GUEST: Dan Beckman and Traci Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Fischer 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 items for disclosure.
- 4 MINUTES: Minutes of the last meeting, November 9, 2016 were approved on a motion by Lafferty 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 Grueb 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 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 Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye and Lindskov aye. Motion carried.
- 7 CTE: Winter Move Update: Lenk shared the status of the winter move. Director's Meeting-November 21, 2016: Lenk attended the Director's meeting on November 21, 2016 in Pierre. We received a report from Will Mortenson regarding the information he has gathered from all the cooperatives in the State of South Dakota. Lenk will be part of a conference call on Friday, December 9, 2016 to discuss this report.
- 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 Lafferty and seconded by Taken Alive 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 Fischer and seconded by Welter 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 Welter and seconded by Taken Alive 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

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