

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – December 9, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held December 9, 2015, at 5:00 p.m. at Northwest Area Schools Conference Room.
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Linda Gilbert, Robert Schuh Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
ABSENT
- 2 Approve Agenda: On a motion from Welter and seconded by Grueb the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, November 4, 2015, were approved on a motion by Schuh and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Beckman seconded by Welter to accept and approve the Financial Report for November 2015, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Grueb and seconded by Gilbert to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 6 Special Education Update: Lenk discussed the possible need for an Autism Evaluation Team.
- 7 Audit Completion: The FY 2014/2015 audit has been completed, the findings were discussed.
- 8 Other: None.
- 9 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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