

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – December 9, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held December 9, 2015, at 4:00 at the Northwest Area Schools Conference Room. PRESENT: Nate Grueb, Noma Welter, Linda Gilbert, Wilfred Jones, Robert Schuh, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters  
ABSENT:
- 2 APPROVE AGENDA: On a motion from Grueb and seconded by Schuh the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, November 4, 2015 were approved on a motion by Jones and seconded by Fischer. Motion carried.
- 4 FINANCIAL REPORT: Motion by Grueb, 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 Fischer seconded by Jones, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried
- 6 ESA Update: Holly Schumacher is in the process of helping our ESA Schools find ways to use their professional development training days.
- 7 CTE Update: The winter move will start on December 19, 2015. Information has been sent to the schools as to what their responsibilities are and when they should be at their school with the new unit. The CTE Governor's Grant is to be completed by December 31, 2015: The final billing will be submitted this week to close out this grant. Discussion on Unit teacher vacancy/other unit considerations was held. Lenk discussed his plan for advertising the jobs we currently have open. Lenk handed out what career clusters qualify for an approved CTE Program. Lenk attended the Perkins Director's Meeting on December 2, 2015. He discussed the changes that will take place in the Grants Management Systems. The FY 2014/2015 Audit has been completed, the findings were discussed.
- 9 Other: There was discussion regarding the Superintendent's Meeting that did not happen for lack of a quorum.
- 10 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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