

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – December 15, 2021 at 1:10 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held December 15, 2021, at 1:10 at the Northwest Area Schools Conference Room, Zoom and telephone. PRESENT: Leo Bakeberg, Randy Routier, Kenya Lafferty, Shannon Little Shield, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Scott Vance, Elsie Heid, and Kenita Counting
GUEST: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Lafferty the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, November 3, 2021 were approved on a motion by Lafferty and seconded by Lindskov. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Lindskov seconded by Routier to accept and approve the Financial Report for November 2021, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Lafferty seconded by Little Shield, 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.
- 8 Audit approval: The State has accepted the audit.
- 9 CTE Update: The winter move will take place December 22 & 23, 2021. We do not have a CADD Instructor for the second semester.
- 10 Executive Session 1-25-2(1) Personnel: On a motion by Lafferty and seconded by Lindskov the Board entered into executive at 1:44 pursuant to SDCL 1-25-2(1) for personnel. Bakeberg declared out at 1:49.
- 11 Surplus Perkins Dissolution: On a motion by Routier and seconded by Lafferty a Porter Cable brad nailer and 4x24 belt sander were declared surplus with no value.
- 11 Adjournment: On a motion by Lindskov and seconded by Lafferty the meeting was adjourned at 1:51.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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