

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – December 6, 2023, at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held December 6, 2023, at 4:00 at the Northwest Area Schools Conference Room, Zoom and telephone. PRESENT: Leo Bakeberg, Randy Routier, Justin Mitchell, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Scott Vance, Shannon Little Shield, and Claudia Walking Elk
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Kraft the Agenda was approved with the addition of item 10a. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, November 8, 2023, and Special Minutes of November 29, 2023, were approved on a motion by Kraft and seconded by Walker. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Mitchell to accept and approve the Financial Report for November 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Kraft seconded by Mitchell, 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 CTE Update: The winter move was discussed. Kim Roth from the State of South Dakota will be sending the Comprehensive Local Needs Assessment to the local schools.
- 9 Auto claim update: Lenk shared information from ASBSD Claims Associates regarding the vehicle accident. On a motion by Mitchell and seconded by Routier a 2015 Chevy Cruz was declared surplus and to be turned over to the insurance company,
- 10 Discussion on shareholders/membership meeting: There was discussion regarding the shareholder meeting that was held on November 29, 2023. There will be another meeting tentatively set for January 2024.
- 10a Thank you: Lenk shared a thank you with the Board.
- 11 Adjournment: On a motion by Routier and seconded by Walker the meeting was adjourned at 4:16.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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