

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – December 15, 2021 1:52 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held December 15, 2021, at 1:52 p.m. at Northwest Area Schools Conference Room, Zoom and telephone.  
PRESENT: Chris Veal, Leo Bakeberg, Randy Routier, Kenya Lafferty, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
Absent: Scott Vance  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Veal and seconded by Lafferty the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: None.
- 5 MINUTES: Minutes of the last meeting, November 3, 2021, were approved on a motion by Lafferty and seconded by Routier. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Lindskov seconded by Veal 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 Veal and seconded by Routier 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.
- 8 Audit Approval: The State has accepted the audit.
- 9 Contract Amendment: The contract of Barbara Bohlander will be amended to reflect the additional day starting December 2021.
- 10 Special Education Update, Executive Session 1-25-2(1) if needed: On a motion by Routier and seconded by Veal the Board entered into Executive Session pursuant to SDCL 1-25-2(1) for personnel at 1:59. Bakeberg declared out at 2:10.
- 11 Adjournment: On a motion by Lafferty and seconded by Router the meeting was adjourned.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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