

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – December 6, 2023, 4:30 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held December 6, 2023, at 4:30 p.m. at Northwest Area Schools Conference Room, Zoom and telephone.  
PRESENT: Leo Bakeberg, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
Absent: Scott Vance and Chris Veal  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Kraft the Agenda was approved with the addition of 9a. Motion carried.
- 4 Conflict Disclosure: None.
- 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 Bakeberg. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Mitchell seconded by Routier 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 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 Special Education Update: All services are in place. Lenk is advertising for a Speech Language Pathologist.
- 9 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.
- 9a Thank you: Lenk shared a thank you with the Board.
- 10 Adjournment: On a motion by Routier and seconded by Kraft the meeting was adjourned at 4:36.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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