

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – February 4, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 4, 2015, at 5:00 p.m. at Northwest Area Schools
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Robert Schuh, AJ Lindskov, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
ABSENT: Chuck Maxon
- 2 Approve Agenda: On a motion from Jones and seconded by Beckman the Agenda was approved with the addition of #7.
- 3 MINUTES: Minutes of the last meeting, January 7, 2015, were approved on a motion by Schuh and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh seconded by Welter to accept and approve the Financial Report for January 2015, a copy of which is made a part of these Minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Grueb and seconded by Beckman 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.
- 6 Special Education Services for School Year 2015-2016: Lenk is in the process of sending out the request for services for next school year.
- 7 Early Childhood Amendment: The McIntosh School gave up 1/2 day of Early Childhood to the McLaughlin School. This amendment happened the first week of January.
- 8 Staffing for 2015-2016: This will be revisited at the next Board Meeting.
- 9 Education Specialist Contracts: We will be applying for two Education Specialist Contracts with the State of South Dakota.
- 10 State Systemic Improvement Plan: Lenk shared information he received when he attended the State Systemic Improvement Plan Meeting in Chamberlain.
- 11 Staff Negotiations [Executive Session 1-25-2 (4)] On a motion by Beckman and seconded by Grueb the Board entered into Executive Session for Negotiations at 7:29. . Lindskov declared out at 8:07. On a motion by Schuh and seconded by Grueb the negotiating committee will be Beckman, Jones and Lindskov. On a motion by Grueb and seconded by Welter the negotiators will be Jones and Beckman.
- 12 Director Evaluation [Executive Session 1-25-2 (1)] On a motion by Welter and seconded by Jones the Board entered into Executive Session for the Director's Evaluation at 8:10. Lindskov declared out at 8:15. No action taken.
- 13 Other: None.
- 14 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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