

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – February 4, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held February 4, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Chuck Maxon, Robert Schuh, Wilfred Jones, Ruth Fischer, Kim Farries, AJ Lindskov Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
GUEST: Dan Beckman
- 2 APPROVE AGENDA: On a motion from Grueb and seconded by Fischer the Agenda was approved with the addition of a discussion item under #6 Electricity/Electronics Unit.
- 3 MINUTES: Minutes of the last meeting, January 7, 2015 were approved on a motion by Schuh and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter seconded by Fischer 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 Schuh, seconded by Grueb, 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.
- 6 CTE Programs: Lenk handed out the second semester Enrollment Summaries. Lenk has submitted the CTE Governor's Grant Update that was due in January to the State of South Dakota. On a motion by Schuh and seconded by Grueb, pending Perkins approval, cabinets from the current Electronics Unit will be traded to Octaflex in return for new cabinets, workstations, electrical training walls in the new unit.
- 7 Mobile Unit Movers Contract [Exec. Session 1-25-2 (4)] if necessary: There was discussion regarding a contract for the FY 2015/2016 School Year movers.
- 8 CTE New School Update: There are still two schools interested in purchasing CTE Instructional Services for the FY 2015/2016 School Year. There was discussion regarding the Perkins funding and schools that do not qualify for it.
- 9 Special Events: There will be a Technical Institute Fair on April 9, 2015 in Isabel. There will be a Spelling Contest on April 15, 2015 in McLaughlin. The Academic Olympics will be held on April 22, 2015 in Timber Lake. There was discussion regarding the trophy costs.
- 10 ESA Update: Holly Schumacher and Lenk are working on the Technical Institute Fair that will be held on April 9th, 2015.
- 11 Teacher of the Year: Northwest Area Schools will be receiving a grant for Teacher of the Year. Lenk will sign the grant when we receive it.
- 12 Staff Negotiations [Executive Session 1-25-2 (4)]: On a motion by Schuh and seconded by Welter the Board entered into Executive Session at 5:24 for negotiations. Lindskov declared out at 6:28 Motion by Schuh and seconded by Fischer the Board appointed Welter and Grueb to the negotiating committee.
- 13 Director Evaluation [Executive Session 1-25-2 (1): On a motion by Grueb and seconded by Jones the Board entered into Executive Session at 6:34 for personnel. Dan Beckman was invited into the executive session. Lindskov declared out at 6:57. No action was taken.

14 Other: There will be a CTE Grant Meeting in Pierre on February 25, 2015 at 9:00.

15 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

A. J. Lindskov, Chairperson

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