

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD

REGULAR MEETING – February 8, 2023, at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held February 8, 2023, at 4:00 at the Northwest Area Schools Conference Room, via Zoom, and conference call.
PRESENT: Leo Bakeberg III, Scott Vance, Randy Routier, Justin Mitchell, Claudia Walking Elk, Tyrone Kraft and Maureen Walker Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Shannon Little Shield
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Mitchell and seconded by Walking Elk the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, January 4, 2023, were approved on a motion by Routier and seconded by Walker. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Kraft seconded by Walking Elk to accept and approve the Financial Report for January 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Routier 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 Enrollment Summaries were discussed. The Assessment for the 2023-2024 school year was discussed. Four teachers attended the SDTEA Conference. Lenk shared the report he received. Lenk will be attending the Improve 23 Consortium Directors meeting in Pierre on February 9, 2023. Lenk will be placing a news article in the newspapers thanking our CTE staff for their service to the students of Northwest Area Schools.
- 9 Special Events: The Spelling Contest will be held on March 22, 2023, in McIntosh. The Academic Olympics will be held on April 12, 2023, in Dupree. The alternate date for Special Events is April 19, 2023. The English tests have been reviewed.
- 10 Motion to correct budget supplement: On a motion by Vance and seconded by Walking Elk the Family and Consumer budget supplement in December was corrected from \$15,903 to 10,494 in the travel area to correct an error.
- 11 Budget Review(Schedule Special Board Meeting): Lenk shared the status of our budget. There will be a Special Board Meeting tentatively scheduled for February 22, 2023 at 1:00 for the Superintendents and Board Members.
- 12 Executive Session 1-25-2(1): On a motion by Routier and seconded by Walker the Board entered into executive session pursuant to SDCL 1-25-2(1) at 4:40. Bakeberg declared out at 5:10.
- 13 Approved Resignations: On a motion by Mitchell and seconded by Vance the resignation of Ina Boldt was accepted with regret and thanking her for her years of service to

Northwest Area Schools. On a motion by Routier and seconded by Kraft the Board accepted the resignation of Deb Bunn with thanks for her service.

- 14 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: None needed.
- 15 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Routier and seconded by Mitchell the Board entered into executive session pursuant to SDCL 1-25-2(1) at 5:13. Motion carried. Bakeberg declared out at 5:41.
- 16 Adjournment: On a motion by Routier and seconded by Mitchell the meeting was adjourned at 5:42.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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