

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
SPECIAL MEETING – February 15, 2019 12:00 p.m., Isabel, SD

- 1 The special meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 15, 2019, at 12:00 p.m. at Northwest Area Schools
PRESENT: Deanne Keegan, Randy Routier, Ira Taken Alive, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer,

Absent: Chris Veal, Noma Welter, Annie Walker. and Superintendent Kelly Daughters

GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Keegan the Agenda was approved. On roll call vote Keegan aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 Approve Resignation: On a motion from Lindskov and seconded by Routier the resignation of Ina Boldt was accepted. The Board thanked her for the years of services to the Birth to Three Program. On roll call vote Keegan aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 6 Adjournment: Taken Alive adjourned.

Monica Mayer, Business Manager

Chairperson

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