

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE

### GOVERNING BOARD

REGULAR MEETING – February 5, 2020 5:25 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 5, 2020, at 5:25 p.m. at Northwest Area Schools  
PRESENT: Chris Veal, Leo Bakeberg III, Noma Welter, Randy Routier, Kenya Lafferty, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters  
Absent: Bryce Lindskov and 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 Veal the Agenda was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, January 8, 2020, were approved on a motion by Bakeberg and seconded by Lafferty. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Lafferty seconded by Bakeberg to accept and approve the Financial Report for January 2020, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 7 BILLS: Motion by Veal and seconded by Bakeberg to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 8 Special Education Update: Lenk has sent the Request for Services for School Year 2020-2021 to the schools. Staffing for next year was discussed. We are advertising for both an SLP and SLPA. The Crisis Prevention Intervention Training for 2020-2021 School Year is being put into place for next year.
- 9 Assessments: The 2020-2021 assessment was discussed.
- 10 Approve Board Negotiators: On a motion by Lafferty and seconded by Routier the Board Negotiators will be Chris Veal and Leo Bakeberg. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 11 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: No Executive Session was needed. NWAS will follow the same process as last year if the staff agree.
- 12 Executive Session 1-25-2 (1) Personnel (if needed): None needed.
- 13 Director Evaluation [Executive Session 1-25-2 (1)]: Chris Veal was invited into the Executive Session during the Multi-District meeting. No executive session was needed.

14      Adjournment: Welter adjourned.

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Monica Mayer, Business Manager

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Noma Welter, Chairperson

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