

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – February 5, 2020 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held February 5, 2020, at 4:00 at the Northwest Area Schools Conference Room. PRESENT: Leo Bakeberg III, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Allen Fischer, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Bryce Lindskov and Ted Rousseau
GUEST: Tracy Routier and Chris Veal (joined at 5:08)
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Lafferty and seconded by Bakeberg the Agenda was approved. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, January 8, 2020 were approved on a motion by Taken Alive and seconded by Bakeberg. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Motion carried.
- 6 FINANCIAL REPORT: Motion by Bakeberg seconded by Routier 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, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Motion carried.
- 7 BILLS: Motion by Taken Alive seconded by Fischer, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Motion carried.
- 8 CTE Update: The Enrollment Summaries were discussed. Lenk will be doing evaluations on our CTE Staff this semester. The Assessments for the 2020-2021 school year were discussed. Lenk attended the Perkins Improve 2020 Meeting in Rapid City. Lenk discussed the changes that will be taking place next year. Lenk discussed video cameras in the CTE units.
- 9 Special Events: The Spelling Contest will be held on March 25, 2020 in Timber Lake. The Academic Olympics will be held on April 15, 2019 in McIntosh. The alternate date for Special Events is April 22, 2020.
- 10 Approve Board Negotiators: On a motion by Taken Alive and seconded by Lafferty, the Board Negotiators will be Bakeberg and Lindskov. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Motion carried.
- 11 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: There was discussion regarding the negotiation process. No executive session was needed.
- 12 Surplus Property: On a motion by Lafferty and seconded by Routier a Milwaukee drill from the BT Unit was declared surplus and to have no value. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Motion carried.
- 13 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Taken Alive and seconded by Lafferty the Board entered into executive session at 5:09 pursuant to

SDCL 1-25-2(1). Chris Veal was invited into the Executive Session. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Motion carried. Welter declared out at 5:23.

16 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Chairperson

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