

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – February 3, 2021 at 4:03 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held February 3, 2021, at 4:03 at the Northwest Area Schools Conference Room, via Zoom, and conference call.  
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 4:20)
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Lafferty and seconded by Routier the Agenda was approved with the addition of 11a. 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 6, 2021 were approved on a motion by Bakeberg and seconded by Fischer. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Bakeberg to accept and approve the Financial Report for January 2021, 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 Lafferty 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. The Assessments for the 2021-2022 school year were discussed. The Perkins – Improve 2021 Online Training is online this year. Lenk has sent information to the individuals the previously helped complete the application.
- 9 Special Events: The Spelling Contest will be held on March 24, 2021 in McIntosh. The Academic Olympics will be held on April 14, 2021 in McIntosh. The alternate date for Special Events is April 21, 2021.
- 10 McLaughlin Resolution to Withdraw from Multi-District: Taken Alive recused himself from this item. On a motion by Bakeberg and seconded by Fischer the Board denied the McLaughlin School Resolution to Withdraw from the NWAS Multi-District. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Fischer aye, Motion carried.
- 11 OCR Review: Lenk discussed the OCR review.
- 11a Title IX New Policy: Lenk shared the sample policy for Title IX. There was discussion regarding the policies. The policy may be approved at the March Board Meeting.
- 12 Approve Board Negotiators: Leo Bakeberg and Randy Routier will be the negotiators.

- 13 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: On a motion by Routier and seconded by Lafferty the Board entered into Executive Session pursuant to SDCL 1-25-2(4) at 4:56. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Motion carried. Welter declared out at 5:07.
- 14 Surplus Property: On a motion by Lafferty and seconded by Bakeberg a Bostitch and Porter Cable brad nailer were 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.
- 15 Thank you from staff to Board for COVID stipend: Lenk shared the thank you notes from the staff to the Board for the stipends.
- 16 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Fischer and seconded by Bakeberg the Board entered into executive session pursuant to SDCL 1-25-2(1) at 5:11. 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 5:41.
- 17 Adjournment: Welter adjourned.

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Monica Mayer, Business Manager

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Chairperson

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