

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – February 9, 2022 at 4:03 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held February 9, 2022, at 4:03 at the Northwest Area Schools Conference Room, via Zoom, and conference call.
PRESENT: Leo Bakeberg III, Randy Routier, Kenya Lafferty, Shannon Little Shield (4:15), Bryce Lindskov, Kenita Counting (exited 4:50) Director Quinn Lenk, Business Manager Monica Mayer
ABSENT: Scott Vance, Elsie Heid and Kelly Daughters
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 Lindskov and seconded by Routier the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, January 5, 2022 were approved on a motion by Routier and seconded by Bakeberg. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Lafferty seconded by Lindskov to accept and approve the Financial Report for January 2022, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Lindskov seconded by Lafferty, 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 2022-2023 school year was discussed. The Perkins Action Plan has been submitted. We are advertising for a CADD Instructor. Lenk has sent a new unit survey to the schools. Two teachers attended the SDTEA Conference. Lenk shared reports from the two teachers.
- 9 Special Events: The Spelling Contest will be held on March 23, 2022 in McIntosh. The Academic Olympics will be held on April 13, 2022 in McIntosh. The alternate date for Special Events is April 20, 2022. The Sr. Math and all Science tests have been reviewed.
- 10 OCR Review: The new ADA compliant stove has been installed. The school ramps were discussed.
- 11 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 4:25. Motion carried. Bakeberg declared out at 5:03.
- 12 Approve Board Negotiators: Tabled until the next meeting.
- 13 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Lindskov and seconded by Routier the Board entered into executive session pursuant to SDCL 1-25-2(1) at 5:04. Chris Veal was invited into the Executive Session. Motion carried. Bakeberg declared out at 5:30.

17 Adjournment: On a motion by Lafferty and seconded by Routier the meeting was adjourned at 5:31.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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