

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – February 9, 2022 5:32 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 9, 2022, at 5:32 p.m. at Northwest Area Schools Conference Room, Zoom and teleconference
PRESENT: Chris Veal, Leo Bakeberg III, Randy Routier, Kenya Lafferty, Bryce Lindskov
Director Quinn Lenk, Business Manager Monica Mayer,
Absent: Scott Vance and Kelly Daughters

GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Lafferty and seconded by Veal the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, January 5, 2022, were approved on a motion by Lindskov and seconded by Routier. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Lafferty seconded by Veal to accept and approve the Financial Report for January 2022, a copy of which is made a part of these minutes as Attachment "A". There was discussion on the T&A account payments. Motion carried.
- 7 BILLS: Motion by Lindskov and seconded by Routier to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 8 Special Education Update: Lenk has sent the Request for Services for School Year 2022-2023 to the schools. Staffing for next year was discussed. We are advertising for an ECH Sped Teacher. The Crisis Prevention Intervention Training for 2022-2023 School Year is being put into place for next year.
- 9 Assessments: The 2022-2023 assessment was discussed.
- 10 Approve Resignation: On a motion by Veal and seconded by Bakeberg the resignation of Cris Owens was accepted with regret and thanking her for her years of services to Northwest Area Schools.
- 11 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: On a motion by Veal and seconded by Lafferty the Board entered Executive Session at 5:45 pursuant to SDCL 1-25-2(4) for negotiations. Bakeberg declared out at 5:46.
- 12 Appoint Board Negotiators: Veal and Bakeberg will be the Negotiators.
- 13 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Veal and seconded by Lafferty the Board entered into Executive Session pursuant to SDCL 1-25-2(1) at 5:48. Motion carried. Bakeberg declared out at 5:49.

14 Adjournment: On a motion by Lindskov and seconded by Routier the meeting was adjourned at 5:50.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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