

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – February 8, 2023, 5:48 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 8, 2023, at 5:48 p.m. at Northwest Area Schools Conference Room, Zoom and teleconference.
PRESENT: Chris Veal, Leo Bakeberg III, Randy Routier, Justin Mitchell, Director Quinn Lenk, Business Manager Monica Mayer, Kelly Daughters
Absent: Scott Vance and Tyrone Kraft

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. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, January 4, 2023, were approved on a motion by Veal and seconded by Routier. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Mitchell seconded by Veal to accept and approve the Financial Report for January 2023, 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 Routier and seconded by Mitchell 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 2023-2024 to the schools. Staffing for next year was discussed. The Crisis Prevention Intervention Training for 2023-2024 School Year is being put into place for next year.
- 9 Budget Review: Lenk shared the status of our Budget with the Board.
- 10 Executive Session 1-25-2(1) Personnel: On a motion by Mitchell and seconded by Veal the Board entered into Executive Session pursuant to SD 1-25-2(1) at 5:58. Bakeberg declared out at 6:02.
- 11 Approve Resignation: On a motion by Veal and seconded by Mitchell the resignation of Ina Boldt was accepted with regret and thanking her for her years of services to Northwest Area Schools.
- 12 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: None needed.
- 13 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Routier and seconded by Veal the Board entered Executive Session pursuant to SDCL 1-25-2(1) at 6:03. Motion carried. Bakeberg declared out at 6:05.

14 Adjournment: On a motion by Mitchell and seconded by Veal the meeting was adjourned at 6:06.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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