

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – February 4, 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 4, 2016, at 5:00 p.m. at Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Derek Brink, Robert Schuh Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer  
ABSENT Dan Beckman and Superintendent Kelly Daughters
- 2 Approve Agenda: On a motion from Grueb and seconded by Jones the Agenda was approved with the addition of 12a and 12b.
- 3 MINUTES: Minutes of the last meeting, January 6, 2016, were approved on a motion by Schuh and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh seconded by Welter to accept and approve the Financial Report for January 2016, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Jones and seconded by Welter 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.
- 6 Budget review and update (2015-2016): Lenk discussed the status of our current budget.
- 7 Special Education Services/Staffing for School Year 2016-2017: Lenk has asked for the number of days requested from the local schools by February 19, 2016.
- 8 Advertising for School Psychologist: We are currently advertising for this position.
- 9 Letter to Local State Senator and Representatives: Lenk sent a letter to the State Senator and Representatives regarding the half penny sales tax and explained our situation versus a regular school district.
- 10 Assessments: Will be discussed at the next meeting.
- 11 Staff Negotiations [Executive Session 1-25-2 (4)]: No executive session needed. On a motion by Welter and second by Grueb the Board appointed Jones and Beckman, upon acceptance, to negotiate with the Special Education Staff.
- 12 Director Evaluation [Executive Session 1-25-2 (1)] On a motion by Jones and seconded by Welter the Board entered into Executive session at 6:19 for the Director's Evaluation. Lindskov declared out at 6:24. On a motion by Grueb and seconded by Schuh the Board voted to continue employment with Mr. Lenk.
- 12a Executive Session [Personnel 1-25-2}: On a motion by Grueb and seconded by Welter the Board entered into Executive Session for personnel at 6:26. Lindskov declared out at 6:30. No action was taken.
- 12b On-star: There was discussion regarding the coverage and cost of on-star.

13 Other: Lenk shared a Thank You from Ina Boldt for the professional development training she received.

14 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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