

## MINUTES

### NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD

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

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held February 4, 2016, at 4:00 P.M. at the Northwest Area Schools Conference Room. PRESENT: Nate Grueb, Noma Welter, Derek Brink, Wilfred Jones, Robert Schuh, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer  
ABSENT: Superintendent Kelly Daughters
- 2 APPROVE AGENDA: On a motion from Schuh and seconded by Jones the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, January 6, 2016 were approved on a motion by Jones and seconded by Grueb. Motion carried.
- 4 FINANCIAL REPORT: Motion by Fischer, 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 Grueb 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". Motion carried
- 6 Budget review and update (2015-2016): Lenk shared where the budget is currently at for the year.
- 7 CTE Programs: Lenk handed out the second semester Enrollment Summaries. Lenk also discussed the information that was submitted to the State of South Dakota at the completion of the grant. We are advertising for the following positions: Health Science, Information and Technology, Human Services, Marketing, Culinary Arts and CAD/CAM. There was discussion on the purchase of Hotspot for Internet for our Mobile Units for Instructor's use only. The assessments will be discussed next month. Lenk sent a letter to the Local State Senator and Representatives regarding the half penny sales tax and explaining our situation versus a regular school district.
- 8 Special Events: The Academic Olympics is scheduled for April 13<sup>th</sup> at Timber Lake School. We are looking for a Judge and Reader for the Quiz Bowl Competitions. Megan Bickel from Timber Lake will act as Facilitator. The Spelling Contest is schedule for April 20<sup>th</sup> at Harding County School. The alternate date for Special Events is April 27, 2016
- 9 ESA5 Update: There is a meeting schedule for February 17, 2016 in Pierre to discuss the future of the ESAs .
- 10 Staff Negotiations [Executive Session 1-25-2 (4)]: No executive session needed. There was discussion regarding the school's funding and what will that do to our staff. On a motion by Grueb and seconded by Fischer the Board appointed Lindskov and Welter to negotiate with the CTE Staff.

- 11 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Welter and seconded by Schuh the Board entered into Executive Session pursuant to SDCL 1-25-2 for the Director's Evaluation at 5:31. Linskov declared out at 5:47. On a motion by Grueb and seconded by Brink the Board voted to continue employment with Mr. Lenk.
- 12 Other: None.
- 13 Adjournment: Linskov adjourned.

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Monica Mayer, Business Manager

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AJ Linskov, Chairperson

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