

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – February 6, 2019 5:18 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 6, 2019, at 5:18 p.m. at Northwest Area Schools
PRESENT: Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters

Absent: Chris Veal and Deanne Keegan

GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Welter and seconded by Routier the Agenda was approved with items 8 and 14 to be tabled. On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, January 9, 2019, were approved on a motion by Welter and seconded by Lindskov. On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Welter seconded by Routier to accept and approve the Financial Report for January 2019, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Welter and seconded by Walker to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 8 Budget Review and Update (2018-2019): On a motion by Router and seconded by Welter this item was tabled until the next meeting. On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 9 Special Education Update: Lenk has sent the Request for Services for School Year 2019-2020 to the schools. Staffing for next year was discussed. As of this date we do not know what our needs will be for next year. The Crisis Prevention Intervention Training for 2019-2020 School Year is being put into place for next year.
- 10 Assessments: The 2019-2020 assessment was discussed.
- 11 Personnel and Admin. Asst. [Executive Session 1-25-2 (1)]: On a motion by Routier and seconded by Lindskov the Board entered into Executive Session pursuant to SDCL 1-25-2(1) at 5:34. On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried. Taken Alive declared out at 5:46. On a motion by Routier and seconded by Welter a contract will be offered to Ina Boldt. On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.

On a motion by Welter and seconded by Walker the contract balance of Cris Owens will be paid in June based upon completion of all deliverables before June 18, 2019. On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.

- 12 Approve Board Negotiators: On a motion by Routier and seconded by Walker the Board Negotiators will be Chris Veal and Noma Welter. On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 13 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: On a motion by Welter and seconded by Routier the Board entered Executive Session pursuant to SDCL 1-25-2(4) at 5:51. On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried. Taken Alive declared out at 5:55. On a motion by Welter and seconded by Routier NWAS will utilize a new negotiation format for this negotiation. On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 14 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Walker and seconded by Welter this item was tabled until the March meeting. On roll call vote Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 15 Other Lenk has Certificates of Appreciation for the Board Members.
- 16 Adjournment: Taken Alive adjourned.

Monica Mayer, Business Manager

Chairperson

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