

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – February 6, 2019 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held February 6, 2019, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Allen Fischer, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Deanne Keegan and Kenita Counting
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Welter 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, Fischer aye, Lindskov aye. Motion carried.
- 4 Conflicts 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 Fischer. On roll call vote, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer 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, Fischer aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Welter seconded by Walker, to approve the Multi-District 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, Fischer aye, Lindskov aye. Motion carried.
- 8 Budget review and update 2018-2019: On a motion by Welter and seconded by Fischer this item was tabled until the next meeting. On roll call vote, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 9 CTE Update: The Enrollment Summaries were discussed. Lenk will be doing evaluations on our two newest CTE Staff this semester. The Assessments for the 2019-2020 school year were discussed. Lenk and the CTE Staff attended the Perkins Improve 2019 Meeting in Pierre. Lenk discussed the changes that will be taking place next year. Lenk discussed information he has received from the two Senators and one Representative after the meeting that was held in Faith.
- 10 Special Events: The Spelling Contest will be held on March 27, 2019 in Timber Lake. The Academic Olympics will be held on April 17, 2019 in McIntosh.
- 11 Admin. Asst. [Executive Session 1-25-2 (1)]: On a motion by Router and seconded by Welter the Board entered executive session pursuant to SDCL 1-25-2(1) for personnel at 4:26. On roll call vote, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Taken Alive declared out at 4:46. On a motion by Welter and seconded by Lindskov a contract will be offered to Ina Boldt. On roll call vote, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.

- 12 Approve Board Negotiators: On a motion by Routier and seconded by Fischer, the Board Negotiators will be Welter and Lindskov. On roll call vote, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer 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 into executive session pursuant to SDCL 1-25-2 (4) for negotiations at 4:51. On roll call vote, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Taken Alive declared out at 5:13. On a motion by Lindskov and seconded by Walker NWAS will utilize a new negotiating format. On roll call vote, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 14 Schedule NWAS Director's Evaluation: On a motion by Routier and seconded by Welter the Director's Evaluation was tabled until the next meeting. On roll call vote, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 15 Other: Lenk has Certificates of Appreciation for the School Board Members.
- 16 Adjournment: Taken Alive adjourned.

Monica Mayer, Business Manager

Chairperson

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