

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – February 7, 2018 4:30 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 7, 2018, at 4:30 p.m. at Northwest Area Schools  
PRESENT: Chris Veal, Nate Grueb, Noma Welter, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer  
  
ABSENT: Randy Routier and Superintendent Kelly Daughters  
  
GUEST:
- 2 Approve Agenda: On a motion from Veal and seconded by Welter the Agenda was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 3 Conflict Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, January 9, 2018, were approved on a motion by Gehring and seconded by Welter. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 5 FINANCIAL REPORT: Motion by Grueb seconded by Veal; to accept and approve the Financial Report for January 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 6 BILLS: Motion by Grueb and seconded by Gehring 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 Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 7 Budget Review and Update (2017-2018): Lenk shared the status of our year to date budget.
- 8 Special Education: Lenk has sent the Request for Services for School Year 2018-2019 to the schools. As of this date we do not know what our needs will be for next year will be. The Crisis Prevention Intervention Training for 2018-2019 School Year is being put into place for next year.
- 9 Assessments: Lenk discussed the assessments for next year.
- 10 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: No Executive Session needed.
- 11 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Veal and seconded by Grueb the Board entered Executive Session pursuant to SDCL 1-25-2(1) for the Director's Evaluation at 5:25. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried. Lindskov declared out at 5:28. On a motion by Veal and seconded by Taken Alive that Quinn Lenk was recommended for continued employment. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.

12 Other: None.

13 Adjournment: Linskov adjourned the meeting.

---

Monica Mayer, Business Manager

---

AJ Linskov, Chairperson

Published once at the total approximate cost of \$\_\_\_\_\_.