

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – February 7, 2018 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held February 7, 2018, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Ruth Fischer, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer,
ABSENT: Randy Routier, Tiospaye Topa Representative and Superintendent Kelly Daughters
GUEST:
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Fischer the Agenda was approved. On roll call vote Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 3 Conflicts 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 Grueb aye, Welter aye, Gehring aye, Taken Alive, Fischer aye, Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Grueb seconded by Gehring 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 Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 6 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". On roll call vote Grueb aye, Welter aye, Gehring aye, Taken Alive Fischer aye, Lindskov aye. Motion carried.
- 7 Budget Review and Update (2017-2018): Lenk shared the status of our budget at halfway point.
- 8 Budget Supplement: On a motion by Welter and seconded by Gehring the following motion was approved. On roll call vote Grueb aye, Welter aye, Gehring aye, Taken Alive Fischer aye, Lindskov aye. Motion carried.

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Northwest Area Schools Multi-District Cooperative, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplement budget in total:

| | | |
|------------------|---------|------------|
| Appropriation: | | |
| 10 2213 707 319 | | \$7,593.00 |
| 10 2529 000 411 | | \$345.00 |
| Means of Finance | 10 4152 | \$7,938.00 |

- 9 CTE Programs: The Enrollment Summaries were discussed. Stair tread will be added to the adjustable steps on the CTE units. Lenk will be doing evaluations on our CTE Staff this semester. The Assessments for the 2018-2109 school year were discussed. Lenk and the CTE Staff attended the Perkins PIP Meeting in Pierre and the credit changes that

will be taking place next year. Lenk is in the process of completing the CTE Program Approval Application.

- 10 Special Events: The Spelling Contest will be held April 11th at the Harding County School. The Academic Olympics will be held April 18th at the McIntosh School. The alternate Date for Special Events is April 25, 2018.
- 11 Approve Board Negotiators: On a motion by Grueb and seconded by Fischer the Board Negotiators will be Welter and Routier. On roll call vote Grueb aye, Welter aye, Gehring aye, Taken Alive Fischer aye, Lindskov aye. Motion carried.
- 12 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: None needed.
- 13 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Fischer and seconded by Welter the Board entered Executive Session pursuant to SDCL 1-25-2 (1) for the Director's Evaluation at 4:47. Veal was invited to the session. Lindskov declared out at 4:58. On a motion by Welter and seconded by Gehring, Quinn Lenk was recommended for continued employment. On roll call vote Grueb aye, Welter aye, Gehring aye, Taken Alive, Fischer aye, Lindskov aye. Motion carried.
- 14 Surplus: No items to surplus.
- 15 Other: The computers that were declared surplus at the last meeting will be added to an auction this summer.
- 16 Adjournment: Lindskov adjourned

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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