

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – February 8, 2017 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 8, 2017, at 5:00 p.m. at Northwest Area Schools Conference Room.  
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer  
ABSENT Superintendent Kelly Daughters  
GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Routier the Agenda was approved. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 3 CONFLICT DISCLOSURE: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, January 4, 2017, were approved, with amendment on a motion by Grueb and seconded by Routier. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Taken Alive seconded by Beckman to accept and approve the Financial Report for January 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Grueb and seconded by Welter 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 Beckman aye, Grueb aye, Welter aye, Lafferty aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 7 Budget Review and Update (2016-2017): Lenk shared the current status of our budget.
- 8 Special Education: Lenk has requested, from the schools, the services for School Year 2017-2018. There was discussion regarding next year's staffing. Cris Owens prepares the Comprehensive Plan for our Cooperative Schools. Sandy Hoff will be providing Crisis Prevention Intervention Training for 2017-2018 School Year. The Superintendents were asked to let us know if they would like the training.
- 9 Resignation: On a motion by Grueb and seconded by Routier the resignation of Micki Hutchinson was accepted with regret and thanking her for her years of services to the students of Northwest Area School. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 10 Assessments: There was discussion regarding the assessment for next year.
- 11 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: No Executive Session needed.
- 12 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Taken Alive and seconded by Welter the Board entered into Executive Session at 6:28 pursuant to SDCL 1-25-2-1 for Director Evaluation. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.

Lindskov declared out at 6:33.

- 13 Other: The Board Meeting scheduled for April 5, 2017 will be at 2:00 p.m. ASBSD School Board Recognition Certificates were distributed.
- 14 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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