

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – February 8, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held February 8, 2017, at 4:00pm at Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer  
  
ABSENT: Ruth Fischer and Superintendent Kelly Daughters  
GUEST: Dan Beckman and Traci Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Lafferty the Agenda was approved. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 3 Conflict Disclosure: No items for disclosure.
- 4 MINUTES: Minutes of the last meeting, January 4, 2017 were approved on a motion by Welter and seconded by Routier. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Routier seconded by Lafferty 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 Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Grueb seconded by Lafferty, 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, Routier aye, Lafferty 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 CTE Programs: The CTE Mobile Unit Move took place on January 5, 6, 7, 2017. Lenk shared the issues that happened with the move. Enrollment Summaries for the second semester were handed out. Lenk will be completing evaluations on our two new staff members. There was discussion regarding the 2017-2018 Assessment. There was discussion regarding Perkins Placement Data and Non-Traditional Participation. There was discussion regarding the CTE Programs and changes that might happen in the future. Tiospaye Topa has submitted a formal request to become a Member of NWAS Multi-District.
- 9 Special Events: The Spelling Contest will be held on April 12, 2017 at Harding County School. The Academic Olympics will be held on April 19, 2017 at Timber Lake School. The alternate date for Special Events is April 26, 2017. The Academic Olympics for FY 2018 will be held in McIntosh School.
- 10 ESA 5 Update: House Bill 1022 eliminated ESA's in South Dakota.
- 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 Lafferty and seconded by Routier the Board entered into Executive Session pursuant to SDCL 1-25-2-1 at 5:13 for Director's Evaluation. Beckman was invited into the executive session.  
On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, and Lindskov aye. Motion carried. Lindskov declared out at 5:47.

- 13 Other: Lenk has asked that the April Board meeting be moved to 1:00p.m. so that he may attend the Regional V CTE Conference. Lenk shared a letter he received from Joe Roshau on a PD opportunity he attended. 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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