

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD

REGULAR MEETING – February 7, 2024, at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held February 7, 2024, at 4:00 at the Northwest Area Schools Conference Room, via Zoom, and conference call.
PRESENT: Leo Bakeberg III, Scott Vance, Randy Routier, Justin Mitchell, Shannon Little Shield, Tyrone Kraft and Maureen Walker Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Claudia Walking Elk
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Mitchell the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, January 3, 2024, and January 17, 2024, were approved on a motion by Little Shield and seconded by Kraft. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Vance to accept and approve the Financial Report for January 2024, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Mitchell seconded by Kraft, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 8 CTE Update: The Enrollment Summaries were discussed. The Assessment for the 2024-2025 school year was discussed. Lenk attended the Improve 24 Consortium Directors meeting in Rapid City. We are advertising on the radio, with ASBSD, Teach in SD, and will be sending information for a statewide ad. Lenk shared a letter that will be sent to the CTE staff. SD Public TV has contacted Lenk regarding the CTE units. Lenk shared discussions he has had with Dr. Graves and Dr. Wermedal from the State of South Dakota.
- 9 Special Events: The Spelling Contest will be held on March 20, 2024, in Faith. The Academic Olympics will be held on April 10, 2024, in Dupree. The alternate date for Special Events is April 17, 2024. The History tests have been reviewed.
- 10 Budget Review: No discussion was held.
- 11 Appoint 2nd Board negotiator: Randy Routier has agreed to be a negotiator. Tyrone Kraft will be the alternate.
- 12 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: None needed.
- 13 Director Evaluation [Executive Session 1-25-2 (1)]: Tabled until the next meeting.
- 14 Adjournment: On a motion by Routier and seconded by Kraft the meeting was adjourned at 4:42.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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