

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD

REGULAR MEETING – February 7, 2024, 4:46 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 7, 2024, at 4:46 p.m. at Northwest Area Schools Conference Room, Zoom and teleconference.  
PRESENT: Chris Veal, Leo Bakeberg III, Scott Vance, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer  
Absent: Kelly Daughters  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Kraft and seconded by Veal the Agenda was approved with the addition of 8a. Motion carried.
- 4 Conflict 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 Routier and seconded by Kraft. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Mitchell 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 Veal and seconded by Vance to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 8 Special Education Update: Lenk has sent the Request for Services for School Year 2024-2025 to the schools. Staffing for next year was discussed. The Crisis Prevention Intervention Training for 2024-2025 School Year is being put into place for next year. Assessments will be discussed at future meetings. Lenk shared a letter that will be sent to all current staff.
- 8a Resignation: On a motion by Kraft and seconded by Routier, the resignation of Teresa Peterson was accepted with regret and thanking her for her services to the students of Northwest Area Schools.
- 9 Budget Review: No discussion was held.
- 10 Appoint 2<sup>nd</sup> Board Negotiator: Randy Routier has agreed to be a negotiator. Tyrone Kraft will be the alternate.
- 11 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: None needed.
- 12 Director Evaluation [Executive Session 1-25-2 (1)]: Tabled until the March meeting.
- 13 Adjournment: On a motion by Mitchell and seconded by Veal the meeting was adjourned at 4:58.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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