

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – January 4, 2023, at 4:05 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held January 4, 2023, at 4:05 at the Northwest Area Schools Conference Room, Zoom and teleconference.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Justin Mitchell, Claudia Walking Elk, Shannon Little Shield, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 Oath of Office: The Oath of Office was given to Claudia Walking Elk.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 APPROVE AGENDA: On a motion from Routier and seconded by Mitchell the Agenda was approved. Motion carried.
- 6 MINUTES: Minutes of the last meeting, December 7, 2022, were approved on a motion by Kraft and seconded by Walker. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Routier seconded by Mitchell to accept and approve the Financial Report for December 2022, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 8 BILLS: Motion by Mitchell seconded by Vance, 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.
- 9 Budget Supplement:

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 000 319		1,500.00
10 2213 000 334		1,151.64
10 2213 000 210		204.75
Means of Finance	10 3125	\$2,856.39

- 10 CTE Update: Report on Winter Move: The move was completed with few problems. We have one unit with heater problems. There was discussion on Multi-District Assessment 2023-2024. This item will be discussed at future meetings. We are still in need of an instructor for the empty CTE unit. The Hospitality and Tourism Instructor, Dawn Empson, has started in Tiospaye Topa.
- 11 Appoint Board Negotiators: Bakeberg and Routier will be the negotiators.
- 12 Schedule NWS Director’s Evaluation: The Evaluation to be held at the February Board Meeting.
- 13 Adjournment: On a motion by Kraft and seconded by Walker the meeting was adjourned at 4:30.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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