

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – January 7, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held January 7, 2015, at 5:00 p.m. at Northwest Area Schools
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Chuck Maxon, Robert Schuh, AJ Lindskov, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
- 2 Approve Agenda: On a motion from Jones and seconded by Grueb the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, December 3, 2014, were approved on a motion by Schuh and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Beckman seconded by Welter to accept and approve the Financial Report for December 2014, a copy of which is made a part of these Minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Beckman and seconded by Grueb 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.
- 6 Budget Review/Update: Lenk discussed the current budget status. There was discussion.
- 7 Sped Services / Staffing FY15: Courtney Wimmer attended a PD Seminar in Mobridge, information was shared from this Seminar with the Board. Katie Helms will be interning at the Timber Lake School starting in March.
- 8 Staff Evaluations Update: Lenk will be evaluating the Special Education Staff according to policy.
- 9 Schedule NWS Director's Evaluation: On a motion by Welter and seconded by Jones the Director's Evaluation Instrument will be emailed to the Board to be returned by January 26th to Nate Grueb with the Evaluation to be held at the February Board Meeting.
- 10 Staff Negotiations [Executive Session 1-25-2 (4)] : On a motion by Beckman and seconded by Grueb the Board entered into Executive Session at 6:38. Lindskov declared out at 6:40. No action was taken.
- 11 Other: Lenk has been asked to be part of the State Systemic Improvement Plan Committee. The first meeting will be held on January 14, 2015.
- 12 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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