

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – January 7, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held January 7, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Chuck Maxon, Robert Schuh, Wilfred Jones, Ruth Fischer, Kim Farries, AJ Lindskov Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
GUEST: Dan Beckman
- 2 APPROVE AGENDA: On a motion from Grueb and seconded by Jones 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 Schuh seconded by Grueb 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 Jones, seconded by Welter, 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.
- 6 Budget Review/Update: Lenk discussed the current budget status. There was discussion.
- 7 Mobile Unit Move Report: The semester move happened with few problems. Lenk thanked the Superintendents and Custodial Staff for their help with the move.
- 8 CTE School Search Update: Lenk has been in contact with the Superintendent from Flasher, North Dakota and Cheyenne Eagle Butte regarding their interest in our CTE Programs.
- 9 December 5, 2014, PIP Meeting Update: Lenk shared information he learned from the PIP Meeting held on December 5, 2014. There will be two goals that will be worked on during the next year, 1: Increase dual and concurrent credit opportunities. 2: Career and College exposure for students in our CTE Programs.
- 10 ESA Update: We have received another contract from the State of South Dakota for \$1,200.00. Holly Schumacher will be attending the training. Lenk and Schumacher are working on dates and times for a Tech Fair that will be hosted this Spring.
- 11 Staff Evaluations Update: Lenk will be doing staff evaluations on employees according to policy before the end of the year.
- 12 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.
- 13 Staff Negotiations - Executive Session 1-25-2 (4): On a motion by Grueb and seconded by Schuh the Board entered into Executive Session at 5:07. The Board invited Dan Beckman into the Executive Session. Lindskov declared out at 6:22. No action was taken.

- 14 Other: There was discussion regarding long term substitutes and what can we do about supplying them to our schools. There was discussion regarding corporate sponsorship.
- 15 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

A. J. Lindskov, Chairperson

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