

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – January 4, 2023, 4:31 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held January 4, 2023, at 4:31 p.m. at Northwest Area Schools Conference Room, via Zoom and teleconference.
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Conflict Disclosure: No conflicts to disclose.
- 4 Approve Agenda: On a motion from Routier and seconded by Veal the Agenda was approved. Motion carried.
- 5 MINUTES: Minutes of the last meeting, December 7, 2022, were approved on a motion by Vance and seconded by Kraft. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Vance seconded by Routier 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.
- 7 BILLS: Motion by Mitchell and seconded by Veal 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: Discussion on Ed. Coop. Assessment for 2023-2024: Will be discussed at future meetings. Lenk will be sending out the School District's Request for Services. There was discussion regarding the Early Childhood area.
- 9 Appoint Board Negotiators: Bakeberg and Routier will be the negotiators.
- 10 Schedule NWAS Director's Evaluation: The Evaluation to be held at the February Board Meeting.
- 11 Adjournment: On a motion by Kraft and seconded by Routier the meeting was adjourned at 4:50.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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