

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – January 8, 2020 4:39 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held January 9, 2019, at 4:39 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters

GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 OATH OF OFFICE: Oath of Office was given to Kenya Lafferty.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 Approve Agenda: On a motion from Routier and seconded by Bakeberg the Agenda was approved with the addition of item 11a. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 6 MINUTES: Minutes of the last meeting, December 4, 2019, were approved on a motion by Bakeberg and seconded by Routier. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 7 FINANCIAL REPORT: Motion by Veal seconded by Lindskov to accept and approve the Financial Report for December 2019, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 8 BILLS: Motion by Lafferty 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". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 9 Special Education Update: Discussion on Ed. Coop. Assessment for 2020-2021: Will be discussed at future meetings. Lenk will be sending out the School District's Request for Services. The ECH Instructor has completed her internship.
- 10 Staff Negotiations [Executive Session 1-25-2 (4)]: No executive session needed.
- 11 Appoint Board Negotiators: Tabled until the next meeting.
- 11a Resignation: On a motion by Bakeberg and seconded by Routier the resignation of Colette Enright was accepted with regret thanking her for her years of services to the students of Northwest Area Schools. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 12 Executive Session 1-25-2 (1) Personnel (if needed) Motion by Lafferty and seconded by Lindskov the Board entered into negotiations pursuant to SDCL 1-25-2(4) at 4:55. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. Welter declared out at 5:07.

- 13 Schedule NWAS Director's Evaluation: The completed evaluations will be sent to Taken Alive for tabulation with the Evaluation to be held at the February Board Meeting. Lafferty asked that the Evaluation tool be given to Walker as she was on the Board until this Board meeting.
- 14 The meeting with the Senators and Representatives in Faith was cancelled.
- 15 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

Published once at the total approximate cost of \$_____.