

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – January 6, 2021 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held January 6, 2021, at 4:00 at the Northwest Area Schools Conference Room, Zoom and teleconference.
PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Ira Taken Alive, Allen Fischer, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Kenya Lafferty, Ted Rousseau and Bryce Lindskov
GUEST: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 Conflicts Disclosure: No conflicts to disclose.
- 4 APPROVE AGENDA: On a motion from Routier and seconded by Fischer the Agenda was approved. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 5 MINUTES: Minutes of the last meeting, December 9, 2020 were approved on a motion by Bakeberg and seconded by Fischer. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Bakeberg seconded by Routier to accept and approve the Financial Report for December 2020, a copy of which is made a part of these minutes as Attachment "A". On roll call vote, Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 7 BILLS: Motion by Bakeberg seconded by Taken Alive, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote, Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 8 CTE Update: Report on Winter Move: The units were moved on two different weekends. There was discussion regarding the problems that were encountered during the move. There was discussion on Multi-District Assessment 2021-2022. This item will be discussed at future meetings. Lenk has been in contact with 3 schools regarding possibly joining the cooperative. Lenk has received an application for the Health Science unit. The OCR review will take place in April 2021.
- 9 CRF (Coronavirus Relief Fund): Northwest Area Schools received CRF funds from the State of South Dakota. On a motion by Fischer and seconded by Bakeberg. The 8 CTE Staff and 3 administrative staff will be given a Covid Hazard Pay stipend in the amount of \$1,000.00. This amount will be prorated by the number of days they work. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 10 Appoint Board Negotiators: Tabled until the next meeting. Bakeberg has agreed to be one of the negotiators.
- 11 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.
- 12 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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