

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – January 5, 2022 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held January 5, 2022, at 4:00 at the Northwest Area Schools Conference Room, Zoom and teleconference.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Elsie Heid, Kenita Counting (joined at 4:26) Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Shannon Little Shield 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 Lafferty and seconded by Heid the Agenda was approved with the addition of 8a. Motion carried.
- 5 MINUTES: Minutes of the last meeting, December 15, 2021 were approved on a motion by Routier and seconded by Vance. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Heid seconded by Lafferty to accept and approve the Financial Report for December 2021, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Routier seconded by Heid, 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.
- 8 CTE Update: Report on Winter Move: The move was completed with few problems. There was discussion on Multi-District Assessment 2022-2023. This item will be discussed at future meetings. Lenk will be advertising for the CADD Instructor position. The ACTE Leadership Conference will be held in Rapid City April 6-9 2022. The OCR review was discussed.
- 8a EXECUTIVE SESSION: The Board entered into Executive Session pursuant to SDCL 1-25-2(1) for personnel on a motion by Lafferty and seconded by Routier at 4:22. Bakeberg declared out at 4:49.
- 9 Appoint Board Negotiators: Tabled until the next meeting.
- 10 Schedule NWS Director's Evaluation: The Evaluation to be held at the February Board Meeting.
- 11 Adjournment: On a motion by Lafferty and seconded by Routier the meeting was adjourned at 5:06.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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