

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – January 5, 2022 5:07 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held January 5, 2022, at 5:07 p.m. at Northwest Area Schools Conference Room, via Zoom and teleconference.
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters

ABSENT: Bryce Lindskov
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 Lafferty the Agenda was approved. Motion carried.
- 5 MINUTES: Minutes of the last meeting, December 15, 2021, were approved on a motion by Veal and seconded by Lafferty. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Veal seconded by Routier 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 Veal and seconded by Vance 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 2022-2023: Will be discussed at future meetings. Lenk will be sending out the School District's Request for Services. Lenk will be advertising for the Early Childhood SpEd Teacher position. The OCR was discussed.
- 9 Appoint Board Negotiators: This will be discussed at the February meeting.
- 10 Executive Session 1-25-2 (1) Personnel (if needed): None needed.
- 11 Schedule NWS Director's Evaluation: The Evaluation to be held at the February Board Meeting.
- 12 Adjournment: On a motion by Lafferty and seconded by Vance the meeting was adjourned at 5:17.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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