

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – January 3, 2024, at 4:04 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held January 3, 2024, at 4:04 at the Northwest Area Schools Conference Room, Zoom and teleconference.
PRESENT: Leo Bakeberg, Randy Routier, Claudia Walking Elk, Shannon Little Shield, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Scott Vance and Justin Mitchell
GUEST: Tracy Routier
- 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 Kraft the Agenda was approved with an additional item under 8. Motion carried.
- 5 MINUTES: Minutes of the last meeting, December 6, 2023, were approved on a motion by Walker and seconded by Kraft. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Walker to accept and approve the Financial Report for December 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Walker seconded by Little Shield, 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. We have one electrical plug with problems. There was discussion on Multi-District Assessment 2024-2025. This item will be discussed at future meetings. We are still in need of a instructors for the empty CTE units. There will be an Improve 24 meeting that Lenk plans to attend on February 1, 2024, in Rapid City. The 2nd membership meeting has been tentatively scheduled for January 17, 2024, at 1:00.
- 9 Appoint Board Negotiators: Bakeberg volunteered to be one of the negotiator. This item will be discussed at 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 Routier and seconded by Walker the meeting was adjourned at 4:33.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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