

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – January 4, 2017 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held January 4, 2017, at 5:00 p.m. via conference call and at Northwest Area Schools Conference Room.
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Randy Routier, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT Kenya Lafferty
GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Beckman the Agenda was approved. On roll call vote Beckman aye, Grueb aye, Welter aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 3 CONFLICT DISCLOSURE: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, December 7, 2016, were approved on a motion by Welter and seconded by Routier. On roll call vote Beckman aye, Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Routier seconded by Welter to accept and approve the Financial Report for December 2016, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Beckman aye, Grueb aye, Welter aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Welter and seconded by Routier 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 Grueb aye, Welter aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 7 Special Education Update: There was discussion on Ed. Coop. Assessment for 2017-2018. School District's Request for Service for the 2017-2018 school year are being sent to Districts There was discussion regarding School Psychological Services for next year. Lenk will be doing staff evaluations on our Special Education staff this semester. Lenk shared a Thank You from Micki Hutchinson for the professional development training she received.
- 8 Staff Negotiations [Executive Session 1-25-2 (4)]: No executive session needed.
- 9 Health Insurance Update (search of different carrier): We are in the process of obtaining quotes from different insurance carriers.
- 10 Schedule NWS Director's Evaluation: The Director's evaluation will take place at the February Board Meeting.

11 Other: None.

12 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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