

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – January 9, 2018 4:30 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held January 9, 2018, at 4:30 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Noma Welter, Randy Routier, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Nate Grueb
GUEST: Tracy Routier
- 2 Conflict Disclosure: No conflicts to disclose.
- 3 Approve Agenda: On a motion from Routier and seconded by Veal the Agenda was approved. On roll call vote Veal aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 4 MINUTES: Minutes of the last meeting, December 6, 2017, were approved on a motion by Welter and seconded by Gehring. On roll call vote Veal aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 5 FINANCIAL REPORT: Motion by Veal seconded by Welter; to accept and approve the Financial Report for December 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 6 BILLS: Motion by Gehring 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 Veal aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 7 Special Education Update: The Ed. Coop. Assessment for 2018-2019 was discussed. School District's Request for Service being sent to Districts. Staff Evaluations for new employees will be taking place this Semester.
- 8 Staff Negotiations [Executive Session 1-25-2 (4)]: No Executive Session needed.
- 9 Appoint Board Negotiators: Veal and Gehring will be negotiators.
- 10 Schedule NWAS Director's Evaluation: The Director's Evaluation will take place at the February 7th Board Meeting. The Evaluation is to be completed and returned to Grueb or the alternate is Routier if Grueb is unavailable. Lenk will let the Board know.
- 11 Surplus: No items to declare.
- 12 Other: None.
- 13 Adjournment: Lindskov adjourned the meeting.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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