

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – January 9, 2018 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held January 9, 2018, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Noma Welter, Randy Routier, Ruth Fischer, Jennifer Gehring, Ira Taken Alive (arrived 4:27), AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Nate Grueb and Tiospaye Topa Representative
GUEST: Tracy Routier
- 2 Conflicts Disclosure: No conflicts to disclose.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Fischer the Agenda was approved. On roll call vote Welter aye, Routier aye, Gehring aye, Fischer aye, Lindskov aye. Motion carried.
- 4 MINUTES: Minutes of the last meeting, December 6, 2017 were approved on a motion by Gehring and seconded by Welter. On roll call vote Welter aye, Routier aye, Gehring aye, Fischer aye, Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Fischer seconded by Routier 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 Welter aye, Routier aye, Gehring aye, Fischer aye, Lindskov aye. Motion carried.
- 6 BILLS: Motion by Welter seconded by Gehring, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Welter aye, Routier aye, Gehring aye, Fischer aye, Lindskov aye. Motion carried.
- 7 CTE: The winter move happened on December 30 and 31st. Lenk shared the issues that happened during the move. The Multi-District Assessment for 2018-2019 was discussed. CTE Staff Evaluations will be taking place this Semester. The Program Approval Application is due on March 1, 2018. There was discussion regarding how we are going to meet the one credit requirement. The Program Improvement Plan meeting will be held January 23, in Pierre.
- 8 Staff Negotiations [Executive Session 1-25-2 (4)]: No Executive Session needed.
- 9 Appoint Board Negotiators: Noma Welter and Nate Grueb were suggested as negotiators. Tabled until next meeting.
- 10 Schedule NWS Director's Evaluation: The evaluation will take place at the February 7th Board Meeting. The Evaluation is to be completed and returned to Grueb or the alternate Routier if Grueb is unavailable. Lenk will let the Board know who to return the evaluations to.

11 Surplus: No items to declare.

12 Other: None.

13 Adjournment: Lindskov adjourned

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

Published once at the total approximate cost of \$_____.