

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – January 9, 2019 5:04 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held January 9, 2019, at 5:04 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer,
Absent: Bryce Lindskov and Superintendent Kelly Daughters

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 Veal the Agenda was approved. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 5 MINUTES: Minutes of the last meeting, December 5, 2018, were approved on a motion by Keegan and seconded by Welter. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Veal seconded by Keegan to accept and approve the Financial Report for December 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 7 BILLS: Motion by Welter and seconded by Veal 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, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 8 Special Education Update: Lenk discussed the Ed. Coop. Assessment for 2019-2020. Lenk will be sending out the School District's Request for Service later this month. Lenk will be doing staff evaluations this Semester.
- 9 Budget Supplement (B-3): On a motion by Welter and seconded by Keegan the budget was amended as follows. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Northwest Area Schools Educational Cooperative, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplement budget in total:

Appropriation:

22 1227 610 114	\$9,476.00
22 1227 610 210	\$725.00

22 1227 610 220	\$569.00
22 1227 610 334	\$5,231.00
22 1227 610 411	\$899.00

Means of Finance	22 1943 003	\$16,900.00
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- 10 Staff Negotiations [Executive Session 1-25-2 (4)]: No executive session needed.
- 11 Appoint Board Negotiators: Veal has agreed to be a Negotiator, the second is to be determined.
- 12 Schedule NWS Director's Evaluation: The completed evaluations will be sent to Taken Alive for tabulation by January 30, 2019 and be held at the February Board Meeting.
- 13 Job Applicant Update (Admin. Asst.) Exec. Session 1-25-2 (1) if Necessary: No executive session needed. Lenk will be setting up interviews.
- 14 Other (Meeting with Senators and Representatives): Superintendents and Lenk met with the several of the Senators and Representatives in Faith. Lenk shared the items that were discussed at this meeting.
- 15 Adjournment: Taken Alive adjourned.

Monica Mayer, Business Manager

Chairperson

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