

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – January 9, 2019 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held January 9, 2019, at 4:00 at the Northwest Area Schools Conference Room.  
PRESENT: Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer,  
ABSENT: Allen Fischer, Kenita Counting, Bryce Lindskov and Superintendent Kelly Daughters  
GUEST: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 OATH OF OFFICE: No Oath was given.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 APPROVE AGENDA: On a motion from Keegan and seconded by Routier the Agenda was approved. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 6 MINUTES: Minutes of the last meeting, December 5, 2018 were approved on a motion by Welter and seconded by Keegan. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 7 FINANCIAL REPORT: Motion by Welter seconded by Routier 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, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 8 BILLS: Motion by Keegan seconded by Welter, 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, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Motion carried.
- 9 CTE Update: The winter move was delayed one day. Lenk shared the problems that were encountered during the move. There was discussion on Multi-District Assessment 2019-2020. Lenk is in the process of doing new staff evaluations this semester. Program Approval Application should be forthcoming. The Improve 2019 (PIP) Meeting is scheduled for January 23, 2019 in Pierre.
- 10 Staff Negotiations [Executive Session 1-25-2 (4)]: No executive session needed.
- 11 Appoint Board Negotiators: The Board Negotiators have tentatively been named as Welter and Lindskov.
- 12 Schedule NWS Director's Evaluation: The completed evaluations will be sent to Taken Alive by January 30, 2019 for tabulation with the Evaluation to be held at the February Board Meeting.
- 13 Job Applicant Update (Admin. Asst.) Exec. Session 1-25-2 (1) if Necessary: Application deadline was January 7, 2019. Lenk will be setting up interviews.
- 14 Surplus: On a motion by Keegan and seconded by Welter an Induction Heater from H&T Unit was declared surplus and to have no value to be disposed of per Perkins Dissolution.

On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye.  
Motion carried.

15 Other: Superintendents and Lenk met with the several of the Senators and  
Representatives in Faith. Lenk shared the items that were discussed at this meeting.

16 Adjournment: Taken Alive adjourned.

---

Monica Mayer, Business Manager

---

Chairperson

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