

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – January 4, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held January 4, 2017, at 4:00pm via conference call and at Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Ruth Fischer and Kenya Lafferty
GUEST: Dan Beckman and Traci Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Routier the Agenda was approved. On roll call vote Grueb aye, Welter aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 3 Conflict Disclosure: No items for disclosure.
- 4 MINUTES: Minutes of the last meeting, December 7, 2016 were approved on a motion by Grueb and seconded by Welter, with the additional of the McIntosh Propane bill in the amount of \$501.96 On roll call vote Grueb aye, Welter aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Welter seconded by Routier 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 Grueb aye, Welter aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion Carried.
- 6 BILLS: Motion by Routier seconded by Grueb, 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 Grueb aye, Welter aye, Routier aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 7 CTE Update: The winter move will take place starting on the 5th of January. There was Discussion on Multi-District Assessment 2017-2018. Lenk will be doing Staff Evaluations on our two new staff members this semester. Tiospaye Topa has asked to join the cooperative.
- 8 Staff Negotiations [Executive Session 1-25-2 (4)]: No executive session needed.
- 9 Health Insurance Update (search for different carrier): We are in the process of obtaining quotes from different carriers for health insurance.
- 10 Schedule Nwas Director's Evaluation: The Evaluation Tool was sent to the Board to be completed, and the evaluation will take place in February at the Board Meeting.

- 11 Other: Dee Quinnett sent a Thank You to the Board for the CTE National Conference she attended. Lenk discussed the Health Occupations Unit hot water heater which has been replaced. There is also an issue with ice on the roof which is causing some water damage inside the unit.
- 12 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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