

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – January 6, 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held January 6, 2016, at 5:00 p.m. at Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Linda Gilbert, Robert Schuh Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT Dan Beckman and Superintendent Kelly Daughters
- 2 Approve Agenda: On a motion from Welter and seconded by Jones the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, December 9, 2015, were approved on a motion by Jones and seconded by Schuh. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter seconded by Schuh to accept and approve the Financial Report for December 2015, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Welter and seconded by Gilbert to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 6 Special Education Update: There was discussion on information gathered concerning Autism Eval. Team. Will not be pursuing this at this time. The school district's request for services for next year are being sent to the schools. We will be advertising for a School Psychologist for next year. Lenk will be scheduling staff evaluations for this semester.
- 7 Staff Negotiations [Executive Session 1-25-2 (4)]: On a motion by Schuh and seconded by Jones, the Board entered into Executive Session pursuant to SDCL 1-25-2(4) at 6:00 for negotiations. Lindskov declared out at 6:03. No action taken.
- 8 Schedule NWS Director's Evaluation: On a motion by Welter and seconded by Schuh the February Board Meeting will be changed to February 4, 2016 at which time the Director's Evaluation will be done. Information is to be sent to Nate Grueb by January 28, 2016 for compilation.
- 9 Ed. Coop. Assessment increase for 2016-2017: This will be discussed at the next Board Meeting.
- 10 Other: None.
- 11 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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