

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – January 6, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held January 6, 2016, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Linda Gilbert, Wilfred Jones, Robert Schuh, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT: Superintendent Kelly Daughters
- 2 APPROVE AGENDA: On a motion from Schuh and seconded by Welter the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, December 9, 2015 were approved on a motion by Welter and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter, seconded by Fischer 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 Schuh 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". Motion carried
- 6 CTE Update: Lenk discussed the winter move with the Board. There was discussion on unit teacher vacancy and other unit considerations. There was also discussion on the teacher certification changes that have been put in place by the State of South Dakota. We are planning on advertising in four career clusters. The CTE Governor's Grant has been completed. Staff evaluations are being scheduled for this semester.
- 7 Staff Negotiations [Executive Session 1-25-2 (4)]: On a motion by Welter and seconded by Jones, the Board entered into Executive Session pursuant to SDCL 1-25-2(4) at 4:50. Lindskov declared out at 5:17. No action was taken.
- 8 ESA Update: There was discussion regarding the PD days that the State of South Dakota provided to our schools that will no longer be available for next year.
- 9 Schedule NWS Director's Evaluation On a motion by Welter and seconded by Jones the Director's Evaluation is scheduled for February 4, 2016. Our meeting will be moved to February 4, 2016. The completed evaluations are to be sent to Nate Grueb by January 28, 2016.
- 10 Multi-District assessment increase for 2016-2017: The assessment will be increased for next year. At this time the tentative amount is \$2,500.00 to \$3,000.00. This will be brought back up at the next meeting.
- 11 Other: None.
- 12 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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