

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – January 6, 2021 5:10 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held January 9, 2021, at 4:39 p.m. at Northwest Area Schools Conference Room, via Zoom and teleconference.  
PRESENT: Chris Veal, Leo Bakeberg, Noma Welter, Randy Routier, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters  
  
ABSENT: Kenya Lafferty and Bryce Lindskov  
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 with the addition of item 10a. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 5 MINUTES: Minutes of the last meeting, December 9, 2020, were approved on a motion by Routier and seconded by Bakeberg. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Bakeberg seconded by Veal to accept and approve the Financial Report for December 2020, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 7 BILLS: Motion by Veal and seconded by Routier 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, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 8 Special Education Update: Discussion on Ed. Coop. Assessment for 2021-2022: Will be discussed at future meetings. Lenk will be sending out the School District's Request for Services. The OCR review is scheduled for April 2021.
- 9 CRF (Coronavirus Relief Fund): Northwest Area Schools received CRF funds from the State of South Dakota. On a motion by Bakeberg and seconded by Veal. The SLP, SLPA, ECH, Psychologist and 3 administrative staff will be given a Covid Hazard Pay stipend in the amount of \$1,000.00. This amount will be prorated by the number of days they work. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 10 Appoint Board Negotiators: Bakeberg and Veal have agreed to be negotiators.
- 10a Resignation: On a motion by Bakeberg and seconded by Routier the resignation of Francis Fanning, at the end of the current school term, was accepted with regret thanking him for his years of services to the students of Northwest Area Schools. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 11 Executive Session 1-25-2 (1) Personnel (if needed): None needed.

- 12 Schedule NWAS Director's Evaluation: The completed evaluations will be sent to Taken Alive for tabulation with the Evaluation to be held at the February Board Meeting.
- 13 Adjournment: Welter adjourned.

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Monica Mayer, Business Manager

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Noma Welter, Chairperson

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