

MINUTES

NORTHWEST AREA SCHOOLS CENTER BOARD/GOVERNING BOARD/MULTI-DISTRICT/EDUCATIONAL COOPERATIVE ADMINISTRATIVE ADVISORY BOARD
SPECIAL JOINT MEETING JANUARY 17, 2024, at 1:10 p.m. – Isabel, SD

- 1 The special joint meeting of the Center Board/Governing Board/Northwest Area Schools Multi-District/Educational Cooperative Administrative Advisory Board was held on January 17, 2024, at 1:10 at the Northwest Area Schools Conference Room, Zoom and teleconference.
PRESENT: Leo Bakeberg III, Randy Routier, Shannon Little Shield, Tyrone Kraft, Justin Mitchell, Keith Fodness, Kelly Daughters, Josh Page, Tyler Mareska, Lynn Lawson, Silas Blaine, Dan Martin, Brent Mareska, Director Quinn Lenk and Business Manager Monica Mayer
ABSENT: Chris Veal, George Shipley, Scott Vance, Claudia Walking Elk, and Maureen Walker
GUESTS: Tracey Routier
- 2 Public Participation/Comment: None.
- 3 Approve Agenda: On a motion from Martin and seconded by Fodness the Agenda was approved. Motion carried. On a motion from Routier and seconded by Mitchell the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: None.
- 5 Northwest Area Schools Membership Discussion and Planning for the future: Lenk shared staff positions that are currently open and the future openings. There was discussion from Board Members and Superintendents regarding the value of the cooperative as a whole, funding ideas, and staffing ideas.
- 6 Adjournment: Daughters adjourned the meeting at 2:09. Bakeberg adjourned the meeting at 2:09.

Leo Bakeberg, Chairperson

Monica Mayer, Business Manager

Kelly Daughters, Chairperson