

MINUTES

NORTHWEST AREA SCHOOLS CENTER BOARD/GOVERNING BOARD/MULTI-DISTRICT/EDUCATIONAL COOPERATIVE ADMINISTRATIVE ADVISORY BOARD
SPECIAL JOINT MEETING NOVEMBER 29, 2023, at 1:00 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 November 29, 2023, at 1:00 at the Northwest Area Schools Conference Room.
PRESENT: Chris Veal, Leo Bakeberg III, Scott Vance, Randy Routier, Shannon Little Shield, Tyrone Kraft, George Shipley, Keith Fodness, Kelly Daughters, Josh Page, Tyler Mareska, Lynn Lawson, Dan Martin, Director Quinn Lenk and Business Manager Monica Mayer
ABSENT: Silas Blaine, Brent Mareska, Claudia Walking Elk, Justin Mitchell and Maureen Walker
GUESTS: Tracey Routier
- 2 Public Participation/Comment: None.
- 3 Approve Agenda: On a motion from Martin and seconded by Shipley the Agenda was approved. Motion carried. On a motion from Vance and seconded by Veal 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 2:42. Bakeberg adjourned the meeting at 2:42.

Leo Bakeberg, Chairperson

Monica Mayer, Business Manager

Kelly Daughters, Chairperson