

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – July 9, 2014 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held July 9, 2014, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Scott Vance, Robert Schuh, Wilfred Jones, Ruth Fischer, AJ Lindskov, Kim Farries, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Matt Gilbert
- 2 APPROVE AGENDA: On a motion from Lindskov and seconded by Fischer the Agenda was approved with the addition of number 8 to the new business.
- 3 MINUTES: Minutes of the last meeting, June 4, 2014 were approved on a motion by Grueb and seconded by Schuh. Motion carried.
- 4 FINANCIAL REPORT: Motion by Jones seconded by Grueb to accept and approve the financial report for June 2014, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Schuh, seconded by Fischer, 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 BUDGET SUPPLEMENT: On a motion by Lindskov and seconded by Schuh the following was approved:

Let it be resolved, that the school board of the Northwest Area Schools Multi-District Cooperative, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplement budget in total:

Appropriation:	10 2213 701 110	\$8000.00
	10 2213 701 210	\$650.00
	10 2213 701 220	\$550.00
	10 2213 701 334	\$23,200.00
Means of Finance	10 3129 001	\$27,000.00
	10 1943	\$ 5,400.00
Appropriation:	10 2539 000 319	\$247.05
	10 2539 000 334	\$907.07
Means of Finance	10 3129 003	\$1,154.12
- 7 SURPLUS - CAR: Discussion was held regarding the Plymouth Breeze. On a motion from Grueb and seconded by Lindskov the car was declared surplus at no value and to be sold as salvage.
- 8 OTHER: Lenk shared the ESA update for the month of June. Lenk also shared information from Jim Hartwell regarding the dual credit training he received at Mitchell Tech Institute.
- 9 ADJOURNMENT: Vance adjourned

- 1 BOARD REORGANIZATION: On a motion by Schuh and seconded by Jones the Board Reorganization was tabled until the August 6th, 2014 Board Meeting. Vance presided as the Chairperson for the second Meeting.
- 2 PUBLIC HEARING FY 2015 BUDGET: Discussion was held concerning the published budget. On a motion by Fischer and seconded by Grueb action will be taken prior to October 1, 2014.
- 3 On a motion by Grueb and seconded by Schuh the following resolution was approved. Motion carried.

RESOLUTION

BE IT HEREBY RESOLVED that the Center Board of Northwest Area Schools Multi-District, Isabel, South Dakota, does hereby designate the Timber Lake Topic, Timber Lake South Dakota, as official newspaper for said Northwest Area Schools Multi-District.

Board Salaries are to remain at \$75.00.

BE IT HEREBY RESOLVED that the Center Board of Northwest Area Schools Multi-District Cooperative, Isabel, South Dakota, does hereby designate and appoint Cahill, Bauer and Associates of Mobridge, South Dakota, as Auditor for said Northwest Area Schools Multi-District for FY 2015, contingent upon state approval.

- 4 On a motion from Schuh and seconded by Lindskov the following resolution was approved.

RESOLUTION: BE IT HEREBY RESOLVED that the Center Board of Northwest Area Schools Multi-District, Isabel, South Dakota, does hereby designate the following depositories for funds of the Northwest Area Schools Multi-District to be used at the discretion of the Business Manager for investing funds of the Multi-District:

Pioneer Bank & Trust - Buffalo, SD
First State Bank - McLaughlin, SD
Great Western Bank - McIntosh, SD
First National Bank - Faith, SD
1st Financial Bank - Dupree, SD
Western Dakota Bank - Timber Lake & Isabel, SD

Signatories for:

General Fund, Payroll Clearing Account - Chairperson or Vice-Chair, and Business Manager, Monica Mayer.

Trust & Agency Account Fund and Cafeteria Plan - Business Manager, Monica Mayer.

Interest Earnings Funds (Transfer Only) - Business Manager, Monica Mayer; and BE IT FURTHER RESOLVES, that the Business Manager be instructed to invest funds of the Multi-District to the best advantage of said Mutli-District.

Motion Carried.

- 5 On a motion from Lindskov and seconded by Jones the following resolution was approved.

RESOLUTION

BE IT HEREBY RESOLVED that the Center Board of Northwest Area Schools Multi-District, hereby states its intent to comply with the spirit of the law and the regulation of Title IX, which prohibits discrimination on the basis of sex in educational programs or activities. The Multi-District further commits itself to take remedial action if it is necessary to eliminate any existing discrimination on the basis of sex or to eliminate the effects of any past discrimination. It is directed that this resolution be disseminated to all parents,

employees, pupils, and the local news media as required by 86.9 of the regulation; and to designate Quinn Lenk as Title IX Compliance Officer for FY 2014. Motion carried.

- 6 Motion by Grueb and seconded by Fischer to publish the list of personnel for 2014-2015 pursuant to SDCL 6-1-10 as follows:

Quinn Lenk	Director (50%)	12 months	\$39,000.00
Monica Mayer	Business Manager (50%)	12 month	\$23,766.00
Alice Stradinger	Admin. Assistant (50%)	12 month	\$15,600.00
James Hartwell	CTE Instructor	180 day	\$36,355.00
Jan Linderman	CTE Instructor	180 day	\$43,955.00
William Lindskov	CTE Instructor	180 day	\$38,755.00
Todd Ludeman	CTE Instructor	180 day	\$45,630.00
Denise Perryman	CTE Instructor	180 day	\$38,405.00
Linda Reinbold	CTE Instructor	180 day	\$43,555.00
Joe Roshau	CTE Instructor	180 day	\$34,705.00
James Shipley	CTE Instructor	180 day	\$35,505.00
Holly Schumacher	Professional Dev Cord	180 days	\$42,704.00

- 7 GOVERNOR'S GRANT: Lenk updated the Board on the progress of the unit refurbishing work being done by Octa-Flex in Timber Lake. Motion by Lindskov and seconded by Schuh to extend the contract of Joe Roshau as project consultant, not to exceed 29 days, for the duration of the Governor's CTE Grant.

- 8 CONTRACTS TO OFFER: On a motion by Schuh and seconded by Grueb a contract will be offered to Johnath Weber for 90 days at \$ 275.00 per day.

- 9 OTHER: None.

- 10 ADJOURNMENT: Vance adjourned.

Monica Mayer, Business Manager

Scott Vance, Chairperson

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