

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – July 8, 2020 5:50 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held July 8, 2020, at 5:50 p.m. at Northwest Area Schools, Zoom and telephone conference.  
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  
GUESTS: Tracy Routier
  - 2 Public Participation/Comment: No public in attendance.
  - 3 Approve Agenda: On a motion from Veal and seconded by Bakeberg the Agenda was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
  - 4 Conflict Disclosure: No conflicts to disclose.
  - 5 MINUTES: Minutes of the last meeting, June 3, 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 June 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 Bakeberg 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 Services update: Nothing to report at this time.
  - 9 Negotiations Update (Exec> Session 1-25-2(4)): On a motion by Bakeberg and seconded by Veal the Board entered into executive session pursuant to SDCL 1-25-2(4) at 5:57. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried. Welter declared out at 6:26.
  - 10 Adjournment: Welter adjourned.
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- 1 BOARD REORGANIZATION: On a motion by Routier and seconded by Bakeberg the Board Reorganization was tabled until the August 5th, 2020 Board Meeting. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.  
Welter presided as the Chairperson for the second Meeting.
  - 2 PUBLIC HEARING FY 2021 BUDGET: Discussion was held concerning the published budget.
  - 3 On a motion by Veal and seconded by Bakeberg the following resolution was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.

## RESOLUTION

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area School Educational Cooperative, Isabel, South Dakota, does hereby designate the Corson/Sioux County News Messenger as official newspaper for said Northwest Area School Educational Cooperative.

Board Salaries are to remain at \$75.00.

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area Schools Educational Cooperative, Isabel, South Dakota, designated Cahill, Bauer & Associates for Auditor for said Northwest Area Schools Educational Cooperative for FY 2021.

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area Schools Educational Cooperative, Isabel, South Dakota, designated Rodney Freeman as Attorney for said Northwest Area Schools Educational Cooperative for FY 2021.

- 4 On a motion from Routier and seconded by Veal following resolution was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.

## RESOLUTION

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area Schools Educational Cooperative, Isabel, South Dakota, does hereby designate the following depositories for funds of the Northwest Area Schools Educational Cooperative to be used at the discretion of the Business Manager for investing funds of the Educational Cooperative:

Pioneer Bank & Trust - Buffalo, SD  
Great Western Bank - McIntosh, SD  
First National Bank - Faith, SD  
1<sup>st</sup> Financial Bank - Dupree, SD  
Western Dakota Bank - Timber Lake & Isabel, SD  
Dacotah Bank, Bison SD

Signatories for:

General Fund, Payroll Clearing Account – Chairperson, Vice-chair, or Timber Lake Board Member 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 RESOLVED, that the Business Manager be instructed to invest funds of the Educational Cooperative to the best advantage of said Educational Cooperative.

- 5 On a motion from Bakeberg and seconded by Routier the following resolution was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.

## RESOLUTION

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area Schools Educational Cooperative, 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 Educational Cooperative 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 2021.

- 6 Motion by Veal and seconded by Bakeberg to publish the list of personnel for 2020-2021 school year pursuant to SDCL 6-1-10. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 7 NWAS Policy New/Revision: On a motion by Bakeberg and seconded by Veal the Family Medical Leave Act Policy was adopted. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 8 Thank you from Staff to Board for Teacher Appreciation Gift Card: Lenk shared a thank you he received from a staff member.
- 9 Adjournment: Welter adjourned.

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Monica Mayer, Business Manager

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Noma Welter, Chairperson

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