

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – July 8, 2020 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held July 8, 2020, at 4:00 at the Northwest Area Schools Conference Room, Zoom and conference call.  
PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Ira Taken Alive, Allen Fischer, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Kenya Lafferty, Bryce Lindskov, and Ted Rousseau  
  
GUESTS: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Bakeberg and seconded by Routier the Agenda was approved with the additions of 8. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, June 3, 2020 was approved on a motion by Routier and seconded by Bakeberg. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Bakeberg seconded by Fischer 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 Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 7 BILLS: Motion by Bakeberg seconded by Taken Alive, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 8 CTE update: There was discussion regarding the housing situation in Buffalo. Lenk discussed the changes that the State is requesting we make on the Perkins grants. Lenk will be contacting the CRST Command Center regarding staff travelling to their respective schools in the fall. The CTE unit roofs were discussed.
- 9 Negotiations Update (Exec. Session 1-25-2(4): On a motion by Bakeberg and seconded by Routier the Board entered into executive session at 4:28 pursuant to SDCL 1-25-2(4) On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.. Welter declared out at 5:29.
- 10 Adjournment: Welter adjourned at 5:29

- 1 BOARD REORGANIZATION: On a motion by Bakeberg and seconded by Routier the Board Reorganization was tabled until the August 5th, 2020 Board Meeting. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer 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 Fischer and seconded by Bakeberg the following resolution was approved. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. 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, 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, appointed Cahill, Bauer and Associates as Auditor for said Northwest Area Schools Multi-District for FY 2021.

BE IT HEREBY RESOLVED that the Center Board of Northwest Area Schools Multi-District Cooperative, Isabel, South Dakota, designate Rodney Freeman as Attorney for said Northwest Area Schools Multi-District for FY 2021.

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

#### 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  
1<sup>st</sup> Financial Bank - Dupree, SD  
Western Dakota Bank - Timber Lake & Isabel, 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 Multi-District to the best advantage of said Mutli-District.

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

#### 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 2021.

- 6 Motion by Bakeberg and seconded by Taken Alive to publish the list of personnel for 2020-2021 pursuant to SDCL 6-1-10. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 7 NWAS Policy New/Revision: On a motion by Bakeberg and seconded by Fischer the Family Medical Leave Act Policy was adopted. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 8 Offer/Approve Contracts: On a motion by Bakeberg and seconded by Routier contracts were offered to Linda Reinbold and Pat Hubert. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.  
On a motion by Bakeberg and seconded by Routier to approve the contracts of Deb Zebill and Paul Butler. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 9 Thank you from Staff to Board for Teacher Appreciation Gift Card: Lenk shared a thank you he received from a staff member.
- 10 ADJOURNMENT: Welter adjourned.

---

Monica Mayer, Business Manager

---

Noma Welter, Chairperson

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