

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD
MEETING – July 23, 2020 at 2:00 p.m., Isabel, SD

- 1 The special meeting of the Northwest Area Schools Multi-District Center Board was held July 23, 2020, at 2:00 p.m. at the Northwest Area Schools Conference Room, Zoom and via conference call.
PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Alan Fischer, Director Quinn Lenk, Business Manager Monica Mayer,
ABSENT: Bryce Lindskov, Ted Rousseau and Superintendent Kelly Daughters
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Bakeberg and seconded by Routier the Agenda was approved. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 Roof and Axle Project: There was discussion regarding the roofs of the CTE units and the additional axles that are needed under the Basic Mechanic Unit.
- 6 Executive Session 1-25-2 (1) Personnel: On a motion by Lafferty and seconded by Bakeberg the Board entered Executive Session pursuant to SDCL 1-25-2(4) for personnel at 2:14. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried. Welter declared out at 3:06. No action taken.
- 6 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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