

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT/EDUCATIONAL COOPERATIVE
CENTER/GOVERNING BOARD
JOINT MEETING – July 22, 2020 at 1:00 p.m., Isabel, SD

- 1 The special joint meeting of the Northwest Area Schools Multi-District/Education Cooperative Center/Governing Board was held July 22, 2020, at 1:00 p.m. at the Northwest Area Schools Conference Room, Zoom and conference call. Due to a lack of quorum only the Educational Cooperative's meeting was held. PRESENT: Chris Veal, Leo Bakeberg, Noma Welter, Kenya Lafferty, Ira Taken Alive (left meeting at 1:10), Director Quinn Lenk, Business Manager Monica Mayer, ABSENT: Randy Routier, Allen Fischer, Bryce Lindskov, Ted Rousseau and Superintendent Kelly Daughters
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Bakeberg and seconded by Veal the Agenda was approved. On roll call vote, Veal aye, Bakeberg aye, Welter aye, Lafferty aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Veal and seconded by Lafferty the Board entered Executive Session pursuant to SDCL 1-25-2(4) for Negotiations at 1:26. On roll call vote, Veal aye, Bakeberg aye, Welter aye, Lafferty aye. Motion carried. Welter declared out at 2:01.
- 6 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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