

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – July 7, 2021 at 4:06 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held July 7, 2021, at 4:06 at the Northwest Area Schools Conference Room, Zoom and conference call.  
PRESENT: Leo Bakeberg, Noma Welter, Kenya Lafferty, Ira Taken Alive, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Randy Routier, Allen Fischer and Ted Rousseau  
  
GUESTS: Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Bakeberg and seconded by Lafferty the Agenda was approved. On roll call vote Bakeberg aye, Welter aye, Lafferty, Taken Alive aye, Lindskov aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, June 9, 2021 was approved on a motion by Bakeberg and seconded by Lafferty. On roll call vote Bakeberg aye, Welter aye, Lafferty, Taken Alive aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Lindskov seconded by Lafferty to accept and approve the Financial Report for June 2021, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Bakeberg aye, Welter aye, Lafferty, Taken Alive aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Bakeberg seconded by Lafferty, 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, Lafferty, Taken Alive aye, Lindskov aye. Motion carried.
- 8 CTE update: We are still advertising for a CAD Instructor. McLaughlin will remain in the cooperative.
- 9 Surplus vehicle auction: Lenk shared the results of the sale of two vehicles at the public auction.
- 10 Adjournment: Welter adjourned.
  
- 1 BOARD REORGANIZATION: On a motion by Bakeberg and seconded by Lafferty the Board Reorganization was tabled until the August Board Meeting. On roll call vote Bakeberg aye, Welter aye, Lafferty, Taken Alive aye, Lindskov aye. Motion carried.  
Welter presided as the Chairperson for the second Meeting.

- 2 PUBLIC HEARING FY 2022 BUDGET: Discussion was held concerning the published budget.
- 3 On a motion by Lafferty and seconded by Lindskov the following resolution was approved. On roll call vote Bakeberg aye, Welter aye, Lafferty, Taken Alive aye, Lindskov 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 West River Eagle, 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 2022.

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 2022.

- 4 On a motion from Lafferty and seconded by Bakeberg the following resolution was approved. On roll call vote Bakeberg aye, Welter aye, Lafferty, Taken Alive aye, Lindskov 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 Lafferty and seconded by Bakeberg the following resolution was approved. On roll call vote Bakeberg aye, Welter aye, Lafferty, Taken Alive aye, Lindskov 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 and 504; Northwest Area Schools Education Cooperative - 52201 does not discriminate in its education programs or activities and employment opportunities will be offered without regard to gender, race, color, national origin, age, or disability. The Multi-District further commits itself to take action if it is necessary to eliminate any existing discrimination 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. The Center Board hereby designates Monica Mayer as Title IX and 504 Compliance Officer for FY 2022.

- 6 Motion by Taken Alive and seconded by Lindskov to publish the list of personnel for 2021-2022 pursuant to SDCL 6-1-10. On roll call vote Bakeberg aye, Welter aye, Lafferty, Taken Alive aye, Lindskov aye. Motion carried.

Quinn Lenk	Director (50%)	12 months	\$46,000.00
Monica Mayer	Business Manager (40%)	12 month	\$22,975.60
Ina Boldt	Admin. Assistant (50%)	12-month	\$13.20 hr.
Jan Linderman	CTE Instructor	180 day	\$55,080.00
William Lindskov	CTE Instructor	180 day	\$49,455.00
Todd Ludeman	CTE Instructor	180 day	\$57,180.00
Denise Perryman	CTE Instructor	180 day	\$50,830.00
Paul Butler	CTE Instructor	180 day	\$42,605.00
Joe Roshau	CTE Instructor	180 day	\$45,830.00
Madeline Cruff	CTE Instructor	180 day	\$43,905.00
Pat Hubert	MTSS Grant	225 day	\$95,625.00

- 7 Offer/Approve Contracts: On a motion by Bakeberg and seconded by Lafferty to approve the contract of Pat Hubert. On roll call vote Bakeberg aye, Welter aye, Lafferty, Taken Alive aye, Lindskov aye. Motion carried.

- 8 ADJOURNMENT: Welter adjourned.

\_\_\_\_\_  
Monica Mayer, Business Manager

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Noma Welter, Chairperson

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