

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – July 7, 2021 4:37 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held July 7, 2021, at 4:37 p.m. at Northwest Area Schools, Zoom and telephone conference.
PRESENT: Chris Veal, Leo Bakeberg, Noma Welter, Kenya Lafferty, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT Randy Routier
- 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, Lindskov aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, June 9, 2021, were approved on a motion by Lindskov and seconded by Bakeberg. On roll call vote Veal aye, Bakeberg aye, Welter aye, Lafferty aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Lafferty seconded by Veal 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 Veal aye, Bakeberg aye, Welter aye, Lafferty aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Veal and seconded by Bakeberg 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, Lafferty aye, Lindskov aye. Motion carried.
- 8 Services update: Lenk updated the Board on the employee schedules. We are advertising for a Speech Language Pathologist and an Early Childhood Sped Instructor. There was discussion regarding the use of teletherapy.
- 9 Adjournment: Welter adjourned.

- 1 BOARD REORGANIZATION: On a motion by Lafferty and seconded by Bakeberg the Board Reorganization was tabled until the August Board Meeting. On roll call vote Veal aye, Bakeberg aye, Welter aye, Lafferty 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 Veal and seconded by Lafferty the following resolution was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Lafferty aye, Lindskov aye. Motion carried.
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RESOLUTION

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area School Educational Cooperative, Isabel, South Dakota, does hereby designate the Timber Lake Topic 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 2022.

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 2022.

- 4 On a motion from Bakeberg and seconded by Lafferty following resolution was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Lafferty aye, Lindskov 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
1st 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 Lindskov and seconded by Veal the following resolution was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Lafferty aye, Lindskov 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 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 Educational Cooperative 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 Governing Board hereby designates Monica Mayer as Title IX and 504 Compliance Officer for FY 2022.

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 and 504, 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 Monica Mayer as Title IX and 504 Compliance Officer for FY 2022.

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

Quinn Lenk	Director (50%)	12 months	\$46,000.00
Monica Mayer	Business Manager (60%)	12 months	\$34,463.40
Ina Boldt	Admin. Assistant (50%)	12 months	\$13.20 hr.
Barbara Bohlander	Speech Language Pathologist	144 days	\$56,471.00
Diana Holzer	School Psychologist	180 days	\$86,200.00
Denise Heisler-Sabo	Speech Language Assistant	108 days	\$23,713.55
Cris Owens	Special Education Consultant	20 days	\$400.00 day
Cris Owens	Educational Specialist	60 days	\$26,640.00
Amy Yost	Educational Specialist	160 days	\$72,000.00
Lacey Wondercheck	Speech Language Assistant	180 days	\$41,135.30

- 7 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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