

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – July 6, 2022 at 4:03 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held July 6, 2022, at 4:03 at the Northwest Area Schools Conference Room, Zoom and conference call.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Shannon Little Shield, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Kenya Lafferty, Elsie Heid, and Bryce Lindskov

GUESTS: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Vance the Agenda was approved with the addition of 8a. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, June 8, 2022 was approved on a motion by Walker and seconded by Routier. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Vance seconded by Walker to accept and approve the Financial Report for June 2022, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Routier seconded by Vance, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 8 CTE update: We are still advertising for a CAD Instructor. Lenk discussed the unit move. There was a storm on July 5, 2022 that has damaged property in both Isabel and Timber Lake.
- 8a Cyber Security Agreement: On a motion by Walker and seconded by Vance the Cyber Security Agreement was approved. Motion carried.
- 9 Adjournment: On a motion by Walker and seconded by Vance the meeting was adjourned at 4:33.

- 1 BOARD REORGANIZATION: On a motion by Routier and seconded by Walker the Board Reorganization was tabled until the August Board Meeting. Motion carried. Bakeberg presided as the Chairperson for the second Meeting.
- 2 PUBLIC HEARING FY 2023 BUDGET: Discussion was held concerning the published budget.

- 3 On a motion by Routier and seconded by Little Shield the following resolution was approved. Motion carried.

RESOLUTION

BE IT HEREBY RESOLVED that the Center Board of Northwest Area Schools Multi-District, Isabel, South Dakota, does hereby designate the Faith Independent, 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 2023.

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 2023.

- 4 On a motion from Vance and seconded by Little Shield the following resolution was approved. 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
1st Interstate Bank - McIntosh, SD
First National Bank - Faith, SD
1st 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 Routier and seconded by Little Shield the following resolution was approved. 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 2023.

- 6 Motion by Vance and seconded by Little Shield to publish the list of personnel for 2022-2023 pursuant to SDCL 6-1-10. Motion carried.

Quinn Lenk	Director (50%)	12 months	\$48,760.00
Monica Mayer	Business Manager (40%)	12 month	\$24,354.14
Ina Boldt	Admin. Assistant (50%)	12-month	\$14.00 hr.
Jan Linderman	CTE Instructor	180 day	\$58,730.00
William Lindskov	CTE Instructor	180 day	\$53,205.00
Todd Ludeman	CTE Instructor	180 day	\$61,705.00
Denise Perryman	CTE Instructor	180 day	\$54,480.00
Paul Butler	CTE Instructor	180 day	\$45,555.00
Joe Roshau	CTE Instructor	180 day	\$48,955.00
Madison Cruff	CTE Instructor	180 day	\$47,255.00
Pat Hubert	MTSS Grant	225 day	\$101,250.00

- 7 Offer/Approve Contracts: On a motion by Vance and seconded by Walker to approve the contract of Pat Hubert. Motion carried.

- 8 ADJOURNMENT: On a motion by Walker and seconded by Routier the meeting was adjourned at 4:45.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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