

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – July 5, 2023, at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held July 5, 2023, at 4:00 at the Northwest Area Schools Conference Room, Zoom and conference call.  
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Justin Mitchell, Claudia Walking Elk (4:08), Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Shannon Little Shield  
GUESTS: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Vance the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, June 7, 2023, was approved on a motion by Walker and seconded by Kraft. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Kraft seconded by Routier to accept and approve the Financial Report for June 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Mitchell seconded by Walker, 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 advertising for a CAD and Health Science Instructor. Lenk discussed the unit move.
- 9 Adjournment: On a motion by Routier and seconded by Walker the meeting was adjourned at 4:09.
  
- 1 BOARD REORGANIZATION: The Board Reorganization was tabled until the August Board Meeting. Bakeberg presided as the Chairperson for the second Meeting.
- 2 PUBLIC HEARING FY 2024 BUDGET: Discussion was held concerning the published budget.
- 3 On a motion by Mitchell and seconded by Vance 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 Nation Center News, 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 2024.

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 2024.

- 4 On a motion from Routier and seconded by Walking Elk 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  
1<sup>st</sup> Interstate 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 Walker and seconded by Routier 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 2024.

- 6 Motion by Kraft and seconded by Vance to publish the list of personnel for 2023-2024 pursuant to SDCL 6-1-10. Motion carried.

Quinn Lenk	Director (50%)	12 months	\$51,685.60
Monica Mayer	Business Manager (40%)	12 month	\$25,815.38
Kailee Webb	Admin. Assistant (50%)	12-month	\$16.00 hr.
Dawn Empson	CTE Instructor	180 day	\$47,655.00
Jan Linderman	CTE Instructor	180 day	\$62,430.00
William Lindskov	CTE Instructor	180 day	\$56,580.00
Todd Ludeman	CTE Instructor	180 day	\$65,430.00
Denise Perryman	CTE Instructor	180 day	\$57,755.00
Joe Roshau	CTE Instructor	180 day	\$52,130.00

- 7 Offer/Approve Contracts: None needed.

- 8 ADJOURNMENT: On a motion by Walker and seconded by Mitchell the meeting was adjourned at 4:23.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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