

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – July 5, 2017 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held July 5, 2017, at 5:00 p.m. at Northwest Area Schools  
PRESENT: Nate Grueb, Noma Welter, Kenya Lafferty, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT Dan Beckman, Ira Taken Alive and Randy Routier
  - 2 Approve Agenda: On a motion from Lafferty and seconded by Welter the Agenda was approved with the removal of item 7. Motion carried.
  - 3 Conflict Disclosure: No conflicts to disclose.
  - 4 MINUTES: Minutes of the last meeting, June 7, 2017, were approved on a motion by Welter and seconded by Lafferty. Motion carried.
  - 5 FINANCIAL REPORT: Motion by Lafferty seconded by Grueb to accept and approve the Financial Report for June 2017, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
  - 6 BILLS: Motion by Grueb and seconded by Lafferty to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
  - 7 OTHER: None.
  - 8 ADJOURNMENT Lindskov adjourned the meeting.
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- 1 BOARD REORGANIZATION: On a motion by Grueb and seconded by Lafferty the Board Reorganization was tabled until the August 9th, 2017 Board Meeting. Lindskov presided as the Chairperson for the second Meeting.
  - 2 PUBLIC HEARING FY 2018 BUDGET: Discussion was held concerning the published budget. On a motion by Grueb and seconded by Lafferty no action was taken.
  - 3 On a motion by Lafferty and seconded by Welter the following resolution was approved. Motion carried

## RESOLUTION

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area School Educational Cooperative, Isabel, South Dakota, does hereby designate the, West River Eagle, South Dakota, 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 2018.

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 2018.

- 4 On a motion from Grueb and seconded by Lafferty following resolution was approved.

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  
First State Bank - McLaughlin  
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  
Dacotah Bank, Bison SD

Signatories for:

General Fund, Payroll Clearing Account - Chairperson or Vice-chair, 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. Motion Carried.

- 5 On a motion from Grueb and seconded by Welter the following resolution was approved.

#### 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, 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 Quinn Lenk as Title IX Compliance Officer for FY 2018. Motion carried.

- 6 Motion by Welter and seconded by Lafferty to publish the list of personnel for 2016-2017 school year pursuant to SDCL 6-1-10 as follows:

Quinn Lenk	Director (50%)	12 months	\$42,000.00
Monica Mayer	Business Manager (60%)	12 month	\$30,919.20
Alice Stradinger	Admin. Assistant (50%)	12 month	\$15.85 hr
Ina Boldt	Birth to Three	12 month	\$27,500.00
Amanda Brown	Early Childhood Paraprofessional	36 days	\$222.00 day
Colette Enright	Speech Language Pathologist	180 days	\$57,270.89

Annette Filler	Speech Language Pathologist	180 days	\$46,760.00
Denise Heisler-Sabo	Speech Language Assistant	144 days	\$27,968.00
Michele Hill	Speech Language Pathologist	180 days	\$55,397.01
Sandy Hoff	Early Childhood	180 days	\$56,423.51
Dawn Leibel	Speech Language Assistant	180 days	\$39,388.00
Cris Owens	Special Education Consultant	20 days	\$375.00 day
Rebekah Pett	Early Childhood	180 days	\$41,768.00
Karen Sabin	Speech Language Assistant	144 days	\$36,298.62
Lacey Wondercheck	Speech Language Assistant	180 days	\$36,521.20
Francis Fanning	School Psychologist	68 days	\$57,700.00

7 Other: None.

8 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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