

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – July 5, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held July 5, 2017, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Kenya Lafferty, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Ira Taken Alive and Randy Routier
 - 2 APPROVE AGENDA: On a motion from Welter and seconded by Lafferty the Agenda was approved. On roll call vote Grueb aye, Welter aye, Lafferty aye, Fischer aye, and Lindskov aye. Motion carried.
 - 3 Conflicts 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 Fischer. On roll call vote Grueb aye, Welter aye, Lafferty aye, Fischer aye, and Lindskov aye. Motion carried.
 - 5 FINANCIAL REPORT: Motion by Welter seconded by Lafferty to accept and approve the Financial Report for June 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Grueb aye, Welter aye, Lafferty aye, Fischer aye, and Lindskov aye. Motion carried.
 - 6 BILLS: Motion by Grueb seconded by Welter, 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 Grueb aye, Welter aye, Lafferty aye, Fischer aye, and Lindskov aye. Motion carried.
 - 7 OTHER: None.
 - 8 ADJOURNMENT: Lindskov adjourned
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- 1 BOARD REORGANIZATION: On a motion by Welter and seconded by Lafferty the Board Reorganization was tabled until the August 9th, 2017 Board Meeting. On roll call vote Grueb aye, Welter aye, Lafferty aye, Fischer aye, and Lindskov aye. Motion carried. 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 Welter and seconded by Lafferty this item was tabled. On roll call vote Grueb aye, Welter aye, Lafferty aye, Fischer aye, and Lindskov aye. Motion carried.
 - 3 On a motion by Fischer and seconded by Welter the following resolution was approved. On roll call vote Grueb aye, Welter aye, Lafferty aye, Fischer aye, and 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 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 2018.

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 2018.

- 4 On a motion from Lafferty and seconded by Grueb the following resolution was approved. On roll call vote Grueb aye, Welter aye, Lafferty aye, Fischer aye, and 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
1st Financial Bank - Dupree, SD
Western Dakota Bank - Timber Lake & Isabel, 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 Multi-District to the best advantage of said Mutli-District.

Motion Carried.

- 5 On a motion from Grueb and seconded by Lafferty the following resolution was approved. On roll call vote Grueb aye, Welter aye, Lafferty aye, Fischer aye, and 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, which prohibits discrimination on the basis of sex in educational programs or activities. The Multi-District 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 Fischer to publish the list of personnel for 2017-2018 pursuant to SDCL 6-1-10 as follows. On roll call vote Grueb aye, Welter aye, Lafferty aye, Fischer aye, and Lindskov aye. Motion carried. :

Quinn Lenk	Director (50%)	12 months	\$42,000.00
Monica Mayer	Business Manager (40%)	12 month	\$20,612.80
Alice Stradinger	Admin. Assistant (50%)	12 month	\$15.85 hr
Jan Linderman	CTE Instructor	180 day	\$50,355.00
William Lindskov	CTE Instructor	180 day	\$45,155.00
Todd Ludeman	CTE Instructor	180 day	\$52,455.00
Denise Perryman	CTE Instructor	180 day	\$45,680.00

LeDean Quinnett	CTE Instructor	180 day	\$41,180.00
Linda Reinbold	CTE Instructor	180 day	\$49,955.00
Joe Roshau	CTE Instructor	180 day	\$41,530.00
Nathan Stern	CTE Instructor	180 day	\$45,000.00

7 Other: None

8 ADJOURNMENT: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

Published once at the total approximate cost of \$_____.