

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – July 5, 2018 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held July 5, 2018, at 5:00 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Nate Grueb, Noma Welter, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT Randy Routier
- 2 Approve Agenda: On a motion from Veal and seconded by Welter the Agenda was approved with the addition of item 7a and 7b. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.
- 3 Conflict Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, June 6, 2018, were approved on a motion by Welter and seconded by Taken Alive. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Taken Alive seconded by Veal to accept and approve the Financial Report for June 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.
- 6 BILLS: Motion by Gehring and seconded by Veal 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, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7 Second reading/Approval NWAS Policies: On a motion by Welter and seconded by Veal the following policies were adopted as presented: Policy 4314, 4321, 4500a, 4117 Restraint/Seclusion and 2170 Public Participation at Board Meetings. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7a Staffing: We are still advertising for an Early Childhood Sped Instructor.
- 7b Public Comment: No public in attendance.
- 8 ADJOURNMENT Lindskov adjourned the meeting.

- 1 BOARD REORGANIZATION: On a motion by Welter and seconded by Veal the Board Reorganization was tabled until the August 8th, 2018 Board Meeting. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried. Lindskov presided as the Chairperson for the second Meeting.
- 2 PUBLIC HEARING FY 2019 BUDGET: Discussion was held concerning the published budget. This item was tabled.

- 3 On a motion by Welter and seconded by Taken Alive the following resolution was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried. Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.

RESOLUTION

BE IT HEREBY RESOLVED that the Governing Board of Northwest Area School Educational Cooperative, Isabel, South Dakota, does hereby designate the, Faith Independent, Faith, 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 2019.

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 2019.

- 4 On a motion from Veal and seconded by Gehring following resolution was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive 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
First State Bank - McLaughlin
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.
Motion Carried.

- 5 On a motion from Welter and seconded by Taken Alive the following resolution was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive 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, 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 2019. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.

6 Motion by Welter and seconded by Lafferty to publish the list of personnel for 2018-2019 school year pursuant to SDCL 6-1-10 as follows:

Quinn Lenk	Director (50%)	12 months	\$43,000.00
Monica Mayer	Business Manager (60%)	12 month	\$31,879.20
Alice Stradinger	Admin. Assistant (50%)	12 month	\$16.10 hr
Ina Boldt	Birth to Three	12 month	\$23,129.00
Amanda Brown	Early Childhood Paraprofessional	108 days	\$23,460.00
Colette Enright	Speech Language Pathologist	180 days	\$57,870.89
Annette Filler	Speech Language Pathologist	180 days	\$47,360.00
Denise Heisler-Sabo	Speech Language Assistant	144 days	\$28,568.00
Michele Hill	Speech Language Pathologist	180 days	\$55,997.01
Sandy Hoff	Early Childhood	180 days	\$57,023.51
Dawn Leibel	Speech Language Assistant	180 days	\$39,988.00
Cris Owens	Special Education Consultant	20 days	\$375.00 day
Karen Sabin	Speech Language Assistant	144 days	\$36,778.62
Lacey Wondercheck	Speech Language Assistant	180 days	\$37,121.20
Francis Fanning	School Psychologist	57 days	\$52,725.00

On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.

7 Contract approvals: On a motion by Veal and seconded by Taken Alive the contracts for Rock Creek Grant School, Takini School, and Tiospaye Topa for speech services was approved on roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, and Lindskov aye. Motion carried. On a motion by Welter and seconded by Gehring the contract of Ina Boldt was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.

8 Other: None.

9 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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