

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – July 6, 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held July 6, 2016, at 5:00 p.m. at Northwest Area Schools
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Linda Gilbert, Wilfred Jones, AJ Linskoy, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT Robert Schuh
 - 2 Approve Agenda: On a motion from Gilbert and seconded by Welter the Agenda was approved with the addition of item 2a. Motion carried.
 - 2a Conflict Disclosure: Lenk discussed Bill HB 1214. This item will be added to our monthly agenda.
 - 3 MINUTES: Minutes of the last meeting, June 8, 2016, were approved on a motion by Welter and seconded by Jones. Motion carried.
 - 4 FINANCIAL REPORT: Motion by Welter seconded by Gilbert to accept and approve the Financial Report for June 2016, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
 - 5 BILLS: Motion by Grueb and seconded by Welter 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.
 - 6 OTHER: None.
 - 7 ADJOURNMENT Linskoy adjourned the meeting.
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- 1 BOARD REORGANIZATION: On a motion by Gilbert and seconded by Welter the Board Reorganization was tabled until the August 3rd, 2016 Board Meeting. Linskoy presided as the Chairperson for the second Meeting.
 - 2 PUBLIC HEARING FY 2017 BUDGET: Discussion was held concerning the published budget. No action was taken.
 - 3 On a motion by Welter and seconded by Gilbert 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, Bison Courier, 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, has tabled this item to obtain bids for Auditor for said Northwest Area Schools Educational Cooperative for FY 2017.

- 4 On a motion from Welter and seconded by Gilbert 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
1st Financial Bank - Dupree, SD
Western Dakota Bank - Timber Lake & Isabel, SD
Dacotah Bank, Bison SD
Wells Fargo Bank, Mobridge 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 RESOLVES, 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 Jones 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 FY2017. Motion carried.

- 6 Motion by Welter and seconded by Gilbert 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	\$41,000.00
Monica Mayer	Business Manager (60%)	12 month	\$30,319.20
Alice Stradinger	Admin. Assistant (50%)	12 month	\$15.60 hr
Ina Boldt	Birth to Three	12 month	\$12.50 hr
Colette Enright	Speech Clinician	180 days	\$56,270.89

Annette Filler	Speech Language Pathologist	180 days	\$45,760.00
Shana Green	Speech Language Assistant	180 days	\$32,947.20
Katie Helms	Speech Language Assistant	108 days	\$19,008.00
Michele Hill	Speech Clinician	180 days	\$54,397.01
Sandy Hoff	ECH	180 days	\$55,423.51
Micki Hutchinson	Speech Language Assistant	180 days	\$45,235.86
Cris Owens	Educational Specialist	160 days	\$55,968.00
Cris Owens	Special Education Consultant	20 days	\$349.00 day
Rebekah Pett	Early Childhood	180 days	\$40,768.00
Karen Sabin	Speech Language Assistant	72 days	\$17,749.31
Lacey Wondercheck	Speech Language Assistant	180 days	\$35,521.20
Rhonda Zinter	Educational Specialist	50 days	\$397.50 day
Francis Fanning	School Psychologist	68 days	\$900.00 day

- 7 Approve B-3 Contract with CEB: Tabled until next meeting
- 8 Contract Offer/Approval: On a motion by Welter and seconded by Jones the contracts of Cris Owens and Rhonda Zinter Ed Specialists were approved.
- 9 Report on Surplus Auction Sale: Auction results were discussed.
- 10 Other: None.
- 11 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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