

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – July 6, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held July 6, 2016, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Linda Gilbert, Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Robert Schuh and Ruth Fischer
 - 2 APPROVE AGENDA: On a motion from Welter and seconded by Jones the Agenda was approved with the addition of item 2a.
 - 2a Conflicts Disclosure:: Lenk discussed Bill HB 1214. This item will 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 Grueb. Motion carried.
 - 4 FINANCIAL REPORT: Motion by Jones 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 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". Motion carried.
 - 6 BUDGET SUPPLEMENT: None needed.
 - 7 OTHER: None.
 - 8 ADJOURNMENT: Lindskov adjourned
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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. Lindskov 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 Schuh and seconded by Fischer 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 Faith Independent, 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, has tabled this item to obtain bids for Auditor for said Northwest Area Schools Multi-District for FY 2017.

- 4 On a motion from Welter and seconded by Gilbert the following resolution was approved.

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
Great Western 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 Multi-District to the best advantage of said Mutli-District.

Motion Carried.

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

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 2017. Motion carried.

- 6 Motion by Welter and seconded by Gilbert to publish the list of personnel for 2015-2016 pursuant to SDCL 6-1-10 as follows:

| | | | |
|------------------|------------------------|-----------|-------------|
| Quinn Lenk | Director (50%) | 12 months | \$41,000.00 |
| Monica Mayer | Business Manager (40%) | 12 month | \$20,212.80 |
| Alice Stradinger | Admin. Assistant (50%) | 12 month | \$15.60 hr |
| Jan Linderman | CTE Instructor | 180 day | \$49,355.00 |
| William Lindskov | CTE Instructor | 180 day | \$44,155.00 |
| Todd Ludeman | CTE Instructor | 180 day | \$51,455.00 |
| Denise Perryman | CTE Instructor | 180 day | \$44,680.00 |
| LeDean Quinnett | CTE Instructor | 180 day | \$40,180.00 |
| Linda Reinbold | CTE Instructor | 180 day | \$48,955.00 |
| Joe Roshau | CTE Instructor | 180 day | \$40,530.00 |

- 7 McLaughlin Voting Results: The McLaughlin School vote was to stay in the Multi-District Cooperative.

- 8 ESA 5 - Discussion on Dissolving of ESA 5 or Other Possible Alternatives: There was discussing regarding the future of ESA 5. On a motion by Welter and seconded by Jones the ESA will not be dissolved at the current time. The schools that are part of the ESA will be notified that for this year we do not have an employee to provide services. This item will be re-evaluated after the next legislative session.

- 9 Report on Surplus Auction Sale: The auction proceeds were \$18,958.47.
- 10 Other: We are still searching for a CADD Instructor.
- 11 ADJOURNMENT: Linskov adjourned.

Monica Mayer, Business Manager

AJ Linskov, Chairperson

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