

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – July 8, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held July 8, 2015, at 5:00 p.m. at Northwest Area Schools
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Robert Schuh, Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT Derek Brink
 - 2 Approve Agenda: On a motion from Welter and seconded by Beckman the Agenda was approved.
 - 3 MINUTES: Minutes of the last meeting, June 3, 2015, were approved on a motion by Schuh and seconded by Jones. Motion carried.
 - 4 FINANCIAL REPORT: Motion by Beckman seconded by Welter to accept and approve the Financial Report for June 2015, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
 - 5 BILLS: Motion by Grueb and seconded by Schuh 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 Lindskov adjourned the meeting.
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- 1 BOARD REORGANIZATION: On a motion by Welter and seconded by Grueb the Board Reorganization was tabled until the August 5th, 2015 Board Meeting. Lindskov presided as the Chairperson for the second Meeting.
 - 2 PUBLIC HEARING FY 2016 BUDGET: Discussion was held concerning the published budget. No action was taken.
 - 3 On a motion by Schuh 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, Timber Lake Topic, Timber Lake, 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, does hereby designate and appoint Cahill, Bauer, and Associates of Mobridge, South Dakota, as Auditor for said Northwest Area Schools Educational Cooperative for FY 2016, contingent upon state approval.

- 4 On a motion from Lindskov and seconded by Grueb 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 Grueb and seconded by Beckman 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 FY2016. Motion carried.

- 6 Motion by Lindskov and seconded by Jones to publish the list of personnel for 2015-2016 school year pursuant to SDCL 6-1-10 as follows:

Quinn Lenk	Director (50%)	12 months	\$40,000.00
Monica Mayer	Business Manager (50%)	12 month	\$24,266.00
Alice Stradinger	Admin. Assistant (50%)	12 month	\$15,964.00
Ina Boldt	Birth to Three	12 month	\$12.50 hr
Colette Enright	Speech Clinician	180 days	\$51,155.35
Annette Filler	Speech Language Pathologist	180 days	\$41,600.00
Shana Green	Speech Language Assistant	180 days	\$29,952.00
Katie Helms	Speech Language Assistant	36 days	\$5,760.00
Michele Hill	Speech Clinician	180 days	\$49,451.83
Sandy Hoff	ECH	180 days	\$49,485.28

Micki Hutchinson	Speech Language Assistant	180 days	\$41,123.51
Cris Owens	Educational Specialist	160 days	\$52,800.00
Cris Owens	Special Education Consultant	20 days	\$330.00 day
Rebekah Pett	Early Childhood	180 days	\$36,400.00
Karen Sabin	Speech Language Assistant	144 days	\$32,271.48
Lacey Wondercheck	Speech Language Assistant	144 days	\$32,292.00
Rhonda Zinter	Educational Specialist	50 days	\$375.00 day

- 7 Review Contract for Website Maintenance (possible approval): No action taken.
- 8 Personnel Update: Lenk discussed the School Psychologist position that is open.
- 9 Other: Lenk sent the updated Comprehensive Plan to the Superintendents for approval at your July Board Meeting.
- 10 Adjournment: Vance adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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