

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD REGULAR MEETING – July 8, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held July 8, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Robert Schuh, Wilfred Jones, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Derek Brink
 - 2 APPROVE AGENDA: On a motion from Fischer and seconded by Grueb the Agenda was approved.
 - 3 MINUTES: Minutes of the last meeting, June 3, 2015 were approved on a motion by Schuh and seconded by Welter. Motion carried.
 - 4 FINANCIAL REPORT: Motion by Welter seconded by Schuh 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 seconded by Fischer, 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
-
- 1 BOARD REORGANIZATION: On a motion by Grueb and seconded by Welter 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 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 Isabel Dakotan, 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, does hereby designate and appoint Cahill, Bauer and Associates of Mobridge, South Dakota, as Auditor for said Northwest Area Schools Multi-District for FY 2016, contingent upon state approval.

- 4 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, 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 Grueb 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 2016. Motion carried.

- 6 Motion by Schuh and seconded by Fischer to publish the list of personnel for 2015-2016 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
Jan Linderman	CTE Instructor	180 day	\$44,655.00
William Lindskov	CTE Instructor	180 day	\$39,455.00
Todd Ludeman	CTE Instructor	180 day	\$46,330.00
Denise Perryman	CTE Instructor	180 day	\$39,555.00
Linda Reinbold	CTE Instructor	180 day	\$44,255.00
Joe Roshau	CTE Instructor	180 day	\$35,405.00
Heather Overland	Math Specialist	210 day	\$50,000.00

- 7 Governor's Grant - CTE update - CTE Personnel Update: Lenk discussed the CTE Governors Grant changes we requested. The last two units are being worked on currently. There was discussion regarding the Tiospaye Topa unit site. We are advertising for the two open CTE positions.
- 8 CONTRACTS TO OFFER: On a motion by Schuh and seconded by Jones a contract will be offered to Holly Schumacher for 117 days at \$ 234.24 per day.
- 9 Review Contract for Website Maintenance (possible approval): No discussion held.

10 Other: Lenk discussed the possible need for 3 new vehicles. There was also discussion regarding the service we will be completing on our vehicles

11 ADJOURNMENT: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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