

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – July 9, 2014 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held July 9, 2014, at 5:00 p.m. at Northwest Area Schools  
PRESENT: Dan Beckman, Nate Grueb, Scott Vance, Robert Schuh, Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT Matt Gilbert
  - 2 Approve Agenda: On a motion from Grueb and seconded by Lindskov the agenda was approved.
  - 3 MINUTES: Minutes of the last meeting, June 4, 2014, were approved on a motion by Grueb and seconded by Vance with a correction to the beginning cash balance. Motion carried.
  - 4 FINANCIAL REPORT: Motion by Beckman seconded by Schuh to accept and approve the Financial report for June 2014, 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 BUDGET SUPPLEMENT: No action taken.
  - 7 APPROVAL OF CONTRACTS: On a motion from Lindskov and seconded by Beckman the contracts of Cris Owens and Chris Sargent were approved.
  - 8 OTHER: None.
  - 9 ADJOURNMENT Vance adjourned the meeting.
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- 1 BOARD REORGANIZATION: On a motion by Schuh and seconded by Jones the Board Reorganization was tabled until the August 6th, 2014 Board Meeting. Vance presided as the Chairperson for the second Meeting.
  - 2 PUBLIC HEARING FY 2015 BUDGET: Discussion was held concerning the published budget. On a motion by Schuh and seconded by Lindskov, action will be taken prior to October 1, 2014.
  - 3 On a motion by Beckman and seconded by Jones 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, Corson/Sioux News, McLaughlin, 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 2015, 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  
1<sup>st</sup> Financial Bank - Dupree, SD  
Western Dakota Bank - Timber Lake & Isabel, SD  
Dacotah Bank, Bison 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 Schuh 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 FY2015. Motion carried.

- 6 Motion by Lindskov and seconded by Jones to publish the list of personnel for 2014-2015 school year pursuant to SDCL 6-1-10 as follows:

Quinn Lenk	Director (50%)	12 months	\$39,000.00
Monica Mayer	Business Manager (50%)	12 month	\$23,766.00
Alice Stradinger	Admin. Assistant (50%)	12 month	\$15,600.00
Ina Boldt	Birth to Three	12 month	\$12.50 hr

Colette Enright	Speech Clinician	180 days	\$49,187.84
Annette Filler	Speech Language Pathologist	180 days	\$40,000.00
Shana Green	Speech Language Assistant	180 days	\$28,800.00
Michele Hill	Speech Clinician	180 days	\$47,549.84
Sandy Hoff	ECH	180 days	\$47,582.00
Micki Hutchinson	Speech Language Assistant	180 days	\$39,541.84
Cris Owens	Educational Specialist	105 days	\$33,600.00
Cris Owens	Special Education Consultant	10 days	\$3,200.00
Rebekah Pett	Early Childhood	180 days	\$35,000.00
Karen Sabin	Speech Language Assistant	108 days	\$24,824.22
Chris Sargent	Educational Specialist	105 days	\$47,250.00
Chris Sargent	Special Education Consultant	10 days	\$4,100.00
Courtney Wimmer	School Psychologist	180 days	\$53,300.00
Lacey Wondercheck	Speech Language Assistant	144 days	\$24,840.00

7 Other None.

8 Adjournment: Vance adjourned.

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Monica Mayer, Business Manager

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Scott Vance, Chairperson

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