

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – June 3, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held June 3, 2015, at 5:00 p.m. at Northwest Area Schools
PRESENT: Nate Grueb, Noma Welter, Robert Schuh, AJ Lindskov, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters

ABSENT: Dan Beckman and Derek Brink
- 2 Approve Agenda: On a motion from Welter and seconded by Schuh the Agenda was approved with the addition of item 11.
- 3 MINUTES: Minutes of the last meeting, May 6, 2015, were approved on a motion by Jones and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh seconded by Welter to accept and approve the Financial Report for May 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 Jones 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 Presentation Ina Boldt: Ina Boldt shared information she received from her Signing Language Classes.
- 7 Approve FY2016 Board / Advisory Meeting Schedule: The FY2016 Board / Advisory Meeting Schedule was approved on a motion by Grueb and seconded by Jones.
- 8 Approve Contracts: On a motion by Grueb and seconded by Welter the following contracts were approved: Cris Owens, Rhonda Zinter and Ina Boldt.
- 9 Approve Negotiations (Office Staff): On a motion by Schuh and seconded by Grueb the office staff negotiation agreements were signed.
- 10 Personnel Update: Lenk has been working on obtaining a School Psychologist.
- 11 Website: On a motion by Welter and seconded by Schuh we will pay MidCentral Cooperative \$500.00 for work done on our website. On a motion by Welter and seconded by Schuh we will look into a contract for future services.
- 12 Other (Teacher Appreciation) (Conference Report): Lenk shared the thank you notes received from the staff for their teacher appreciation gift. Lenk shared information from Karen Sabin who attended a workshop at MTI.
- 13 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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