

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD REGULAR MEETING – June 3, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held June 3, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Wilfred Jones, Robert Schuh, Ruth Fischer, AJ Lindskov, Kim Farries, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters

ABSENT: Derek Brink
- 2 APPROVE AGENDA: On a motion from Fischer and seconded by Jones the Agenda was approved with the addition of items 17 and 19.
- 3 MINUTES: Minutes of the last meeting, May 6, 2015 were approved on a motion by Jones and seconded by Grueb. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter seconded by Schuh 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, 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 Approve FY2016 Board / Advisory Meeting Schedule: The FY2016 Board / Advisory Meeting Schedule was approved on a motion by Schuh and seconded by Welter.
- 7 Request from Tiospaye Topa to use Driver's Ed. Car- Summer of 2015: On a motion by Grueb and seconded by Jones, the Tiospaye Topa School will be allowed to use the Driver's Education Car.
- 8 Contracts to Approve: On a motion by Fischer and seconded by Welter the contract of Heather Overland was approved.
- 9 Contracts to Offer (Holly Schumacher—ESA 5): On a motion by Welter and seconded by Schuh this item was tabled until next meeting.
- 10 Date changes: The following are the dates and locations of the contests: Academic Olympics: April 13, 2016 – Timber Lake School and the Spelling Contest: April 20, 2016 – Harding County School
- 11 CTE Governor's Grant Update: Lenk submitted the progress report to the State of South Dakota.
- 12 Summer Mobile Unit Move: The units have been partially moved with the rest of the move being completed in August.
- 13 CTE Staff Requests via Noma Welter (Executive Session 1-25-2 (1) if needed): Welter discussed staff requests that were presented at the negotiations meetings.
- 14 ESA Update: Lenk updated the Board on the ESA happenings.
- 15 Approve Negotiations (Office Staff): On a motion by Schuh and seconded by Fischer the office staff negotiation agreements were signed.

- 16 Personnel Update: We have received some interest in the Hospitality and Tourism position. At this time we have not received any application for the CADD position.
- 17 Website: Lenk discussed the inquiry we received from MidCentral Cooperative for our website. On a motion by Welter and seconded by Schuh we will pay MidCentral Cooperative \$500.00 for work on our website. On a motion by Welter and seconded by Schuh we will look into a contract with MidCentral Cooperative.
- 18 Other (Teacher Appreciation): Lenk shared the thank you notes received from our teachers for their teacher appreciation gift.
- 19 Surplus On a motion by Fischer and seconded by Welter the following were declared surplus and to have no value: tv and Dell computer.
- 20 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

A. J. Lindskov, Chairperson

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