

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – June 9, 2021 at 4:05 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held June 9, 2021, at 4:05 at the Northwest Area Schools Conference Room, ZOOM and conference call.
PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Ira Taken Alive, Allen Fischer, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Kenya Lafferty, Bryce Lindskov, Ted Rousseau
GUEST: Chris Veal and Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Fischer the Agenda was approved with the addition of 10a and 12a. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 4 Conflicts Disclosure: None.
- 5 MINUTES: Minutes of the last meetings, May 5th, 2021 were approved on a motion by Bakeberg and seconded by Fischer. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Taken Alive to accept and approve the Financial Report for May 2021, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 7 BILLS: Motion by Bakeberg 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". On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 8 Cahill Bauer and Assoc. Engagement letter approval: On a motion by Routier and seconded by Fischer the audit engagement letter was approved. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 9 Summer Mobile Unit Move: Lenk informed the Board that he had talked to the unit movers regarding the leveling of the units. The move should begin this weekend. The roof replacement on the two cte units was discussed. We are still looking for a CAD Instructor.
- 10 Signed Lease Agreement for HC rental: Lenk has signed a lease agreement for the rental in Harding County for the FY 2022 school year.
- 10a Policy Changes: On a motion by Fischer and seconded by Bakeberg, the amendment to Policies 4321 and 4500 were adopted as presented. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.
- 11 OCR Update: Lenk shared the OCR findings with the Board and the how they were being addressed.
- 12 Approve Contract: No contract to approve.

12a Surplus: On a motion by Routier and seconded by Bakeberg a Byte Speed laptop was declared to be surplus and to be disposed of pursuant to Perkins's dissolution. On roll call vote Bakeberg aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye. Motion carried.

13 Thank you: Lenk shared thank you note from the staff for the staff appreciation gifts.

14 Adjournment: Welter adjourned

Monica Mayer, Business Manager

Noma Welter, Chairperson

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