

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – June 9, 2021 4:46 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held June 9, 2021, at 4:46 p.m. at Northwest Area Schools Conference Room, ZOOM, and conference call
PRESENT: Chris Veal, Leo Bakeberg, Noma Welter, Randy Routier, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
ABSENT: Kenya Lafferty and Bryce Lindskov
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Veal and seconded by Bakeberg the Agenda was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meetings, May 5th, 2021, were approved on a motion by Bakeberg and seconded by Veal. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Veal 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 Veal aye, Bakeberg aye, Welter aye, Routier aye, motion carried.
- 7 BILLS: Motion by Veal and seconded by Bakeberg to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, motion carried.
- 8 Cahill Bauer and Assoc. Engagement letter approval: On a motion by Bakeberg and seconded by Routier the audit engagement letter was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, motion carried.
- 9 Scheduling and Services (Speech and Language; ECSpEd; School Psychological): Lenk shared the search for both and SLP and Early Childhood Sped Instructor. We are advertising for both positions.
- 10 Approve contract(s): On a motion by Veal and seconded by Routier the contracts of Christine Owens and Amy Yost were approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye, motion carried.
- 11 OCR Update: Lenk shared the OCR findings with the Board and the how they were being addressed.

12 Lenk shared Thank You notes from Staff to Board for Teacher Appreciation Gift Cards.

13 Adjournment: Welter adjourned the meeting.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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