

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – June 8, 2022 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held June 8, 2022, at 4:00 at the Northwest Area Schools Conference Room, ZOOM and conference call.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Elsie Heid, Shannon Little Shield, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Bryce Lindskov
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Lafferty and seconded by Routier the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: None.
- 5 MINUTES: Minutes of the last meetings, May 4th, 2022 were approved on a motion by Heid and seconded by Walker. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Walker to accept and approve the Financial Report for May 2022, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Lafferty seconded by Walker, 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.
- 8 Cahill Bauer and Assoc. Engagement letter approval: On a motion by Routier and seconded by Heid the audit engagement letter was approved. Motion carried.
- 9 ASBSD P/L Approval: On a motion by Lafferty and seconded by Walker the Associated Schools Boards Property and Liability Agreement was approved. Motion carried.
- 10 Summer Mobile Unit Move: Lenk informed the Board that the CTE units had not been moved. We are still looking for a CAD Instructor.
- 11 Multi-District Budget Discussion: Lenk discussed our current budget with the Board. There was discussion regarding the next fiscal year.
- 12 Set Multi-District Assessment: On a motion by Lafferty and seconded by Heid the FY 2023 Assessment will be \$88,000.00. Motion carried.
- 13 OCR Update: Lenk reminded the Faith, Tiospaye Topa, Smee and McIntosh schools that their ramps needed to be completed and approved by August 1, 2022.
- 14 Thank you: Lenk shared thank you note from the staff for the teacher appreciation gifts.
- 15 Adjournment: On a motion by Lafferty and seconded by Routier the meeting was adjourned at 4:39.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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