

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – June 8, 2022 4:44 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held June 8, 2022, at 4:44 p.m. at Northwest Area Schools Conference Room, ZOOM, and conference call
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, 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 Routier and seconded by Vance the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meetings, May 4th, 2022, were approved on a motion by Lafferty and seconded by Bakeberg. Motion carried.
- 6 FINANCIAL REPORT: Motion by Veal seconded by Routier 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 Vance and seconded by Veal 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.
- 8 Cahill Bauer and Assoc. Engagement letter approval: On a motion by Lafferty and seconded by Routier the audit engagement letter was approved. Motion carried.
- 9 ASBSD P/L Approval: On a motion by Lafferty and seconded by Veal the Associated Schools Boards Property and Liability Agreement was approved. Motion carried.
- 10 Scheduling and Services (Speech and Language; ECSpEd; School Psychological): All Services are in place for next year.
- 11 Approve contract(s): On a motion by Veal and seconded by Lafferty the contracts of Alicia Schoenhard and Amy Yost were approved. Motion carried. On a motion by Routier and seconded by Veal the Small Talk Speech Therapy Contract was approved. Motion carried. On a motion by Vance and seconded by Lafferty the Hands on Health contract was approved. Motion carried.
- 12 Discuss Ed Coop Budget: Lenk discussed the Ed Coop Budget with the Board.
- 13 Set Base Assessment and Cost Per Services: On a motion by Lafferty and seconded by Bakeberg the Speech Language cost per day will be \$475.00 and the Base Assessment will be \$200.00 per student. Motion carried.
- 14 Lenk shared Thank You notes from Staff to Board for Teacher Appreciation Gift Cards.

15 Adjournment: On a motion by Routier and seconded by Veal the meeting was adjourned at 5:04.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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