

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – June 6, 2018 5:15 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held May 9, 2018, at 5:15 p.m. at Northwest Area Schools  
PRESENT: Chris Veal, Nate Grueb, Noma Welter, Randy Routier, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters  
  
GUEST: Tracey Routier  
ABSENT: Jennifer Gerhring
- 2 Approve Agenda: On a motion from Veal and seconded by Taken Alive the Agenda was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye, motion carried.
- 3 Conflict Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meetings, May 9<sup>th</sup>, 2018, were approved on a motion by Welter and seconded by Routier. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye, motion carried.
- 5 FINANCIAL REPORT: Motion by Taken Alive seconded by Veal to accept and approve the Financial Report for May 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye, motion carried.
- 6 BILLS: Motion by Routier and seconded by Welter 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, Grueb aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye, motion carried.
- 7 Policy First readings: The first reading of the following policies were read: Restraint and Seclusion, Public Participation at Board Meetings, Wording Change to NWAS Policy # 4314, and policy changes as a result of negotiations
- 8 Approve FY2019 Board / Advisory Meeting Schedule: On a motion by Taken Alive and seconded by Veal the FY 2019 Board/Advisory Meeting Schedule was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye, motion carried.
- 9 Staffing update: We have advertised for 6 weeks and have had no applications. We will be working with EDU Healthcare and Sunbelt Staffing to find a ECH Instructor. We have closed the Mobridge Office.
- 10 Rock Creek Grant School: We will be providing one day of speech services this year.
- 11 Preliminary Budget Discussion: The FY 2018-2019 budget was discussed.
- 12 Set date for July Board meeting: The board meeting will be on July 5<sup>th</sup>. 2018.
- 13 Other: Lenk shared Thank You notes from Staff to Board for Teacher Appreciation Gift Cards.

14      Adjournment: Lindskov adjourned the meeting.

\_\_\_\_\_  
Monica Mayer, Business Manager

\_\_\_\_\_  
AJ Lindskov, Chairperson

Published once at the total approximate cost of \$\_\_\_\_\_.