

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – June 6, 2018 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held June 6, 2018, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Jennifer Gehring, Ira Taken Alive (4:15), Ruth Fischer, AJ Lindskov (4:15), Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Tiospaye Topa Representative
GUEST: Tracey Routier, Denise Perryman and Linda Reinbold
- 2 APPROVE AGENDA: On a motion from Fischer and seconded by Routier the Agenda was approved with the addition of item 10a. On roll call vote Grueb aye, Welter aye, Routier aye, Gehring aye, Fischer aye. Motion carried.
- 3 Conflicts Disclosure: No conflicts to disclose. Lenk discussed with the Board that Louis Mayer would be mowing the lawn this summer.
- 4 MINUTES: Minutes of the last meetings, May 9th, 2018 were approved on a motion by Fischer and seconded by Routier. On roll call vote Grueb aye, Welter aye, Routier aye, Gehring aye, Fischer aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Routier seconded by Gehring 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 Grueb aye, Welter aye, Routier aye, Gehring aye, Fischer aye. Motion carried.
- 6 BILLS: Motion by Routier 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 Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Fischer 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 Welter the FY 2019 Board and Advisory Meeting Schedules were approved. On roll call vote Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 9 Drive Time information: Lenk shared the information he gathered from seven cooperatives regarding for paid drive time. They do not have the CTE program the information that was gathered was from special education cooperatives, none of which pay for drive time.
- 10 Summer Mobile Unit Move: The summer unit move is scheduled for June 15th and 16th. There was discussion regarding the risk assessment that was done at one of our member schools. Perkins grant has been submitted.
- 10A Mobile Unit Movers and Cleaning salaries: There was discussion regarding the cost of the unit move. On a motion from Welter and seconded by Fischer the cost of CTE unit move will be 5400.00. On roll call vote Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. On a motion by Welter and seconded by Gehring the cleaning salary shall be \$12.50 per hour. On roll call vote

Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.

- 11 Preliminary Budget Discussion: The FY 2018-2019 budget was discussed.
- 12 Surplus Property: On a motion by Fischer and seconded by Welter a 10 inch table saw-stop table saw was declared surplus and to be disposed of pursuant to Perkins Dissolution. On roll call vote Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 13 Set date for July Board Meeting: The board meeting will be on July 5th. 2018.
- 14 Other: Lenk shared Thank You notes from Staff to Board for Teacher Appreciation Gift Cards.
- 15 Adjournment: Lindskov adjourned

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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