

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – June 7, 2017 2:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held June 7, 2017, at 5:00 p.m. at Northwest Area Schools Conference Room. PRESENT: Dan Beckman, Noma Welter, Randy Routier, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters  
  
ABSENT: Nate Grueb, Kenya Lafferty, and Ira Taken Alive  
GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Routier and seconded by Welter the Agenda was approved with the removal of Item 15. On roll call vote Beckman aye, Welter aye, Routier aye, and Lindskov aye. Motion carried.
- 3 CONFLICT DISCLOSURE: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, May 3, 2017, were approved, on a motion by Welter and seconded by Routier. On roll call vote Beckman aye, Welter aye, Routier aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Welter seconded by Routier to accept and approve the Financial Report for May 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Beckman aye, Welter aye, Routier aye, and 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 Beckman aye, Welter aye, Routier aye, and Lindskov aye. Motion carried.
- 7 Approve FY2018 Board / Advisory Meeting Schedule: The FY 2018 Board/Advisory Meeting Schedule was approved on a motion by Routier and seconded by Welter. On roll call vote Beckman aye, Welter aye, Routier aye, and Lindskov aye. Motion carried.
- 8 Division of Finance and Management (Desk Audit Results): Lenk shared the results of the Desk Audit that was recently completed.
- 9 Preliminary Budget Proposal: The preliminary budget with presented and discussed with the Board.
- 10 Approve Assessment Increase to Ed Coop for Services for 2017-2018 School Year: On a motion by Welter and seconded Routier the assessments will remain the same. On roll call vote Beckman aye, Welter aye, Routier aye, and Lindskov aye. Motion carried.
- 11 Conflict Disclosure Policy (Replace Old Policy): On a motion by Routier and seconded by Welter the Conflict Disclosure Policy was adopted as presented. . On roll call vote Beckman aye, Welter aye, Routier aye, and Lindskov aye. Motion carried.
- 12 Insurance Quote PC/WC: Lenk updated the Board on the insurance quote they had requested..
- 13 Approve ASBSD Protective Trust PC, WC and Health Policies: On a motion by Routier and seconded by Welter we will continue the workers compensation, property and

liability and health insurance with Associated School Boards of South Dakota. On roll call vote Beckman aye, Welter aye, Routier aye, and Lindskov aye. Motion carried.

- 14 Approve Contracts: On a motion by Welter and seconded by Routier the following contracts were approved: Dawn Leibel, Denise Heisler-Sabo, Amanda Brown, Francis Fanning and Ina Boldt. On roll call vote Beckman aye, Welter aye, Routier aye, and Lindskov aye. Motion carried.
- 15 Surplus Property: On a motion by Welter and seconded by Routier the following items were declared surplus and of no value, two printers and two laptop.
- 16 Other: Lenk shared Thank You notes from Staff to Board for Teacher Appreciation Gift Cards. Rebekah Pett thanked the Board for allowing her to attend a Conference.
- 17 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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