

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – June 7, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held June 7, 2017, at 4:00pm at Northwest Area Schools Conference Room.
PRESENT: Noma Welter, Randy Routier, Ruth Fischer, 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 Fischer and seconded by Welter the Agenda was approved On roll call vote Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried.
- 3 Conflict Disclosure: No items for disclosure.
- 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 Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Routier seconded by Fischer 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 Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Welter seconded by Routier, 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 Welter aye, Routier aye, Fischer 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 Fischer. On roll call vote Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried.
- 8 Multi-District: There was a Skype Meeting held on May 22. Lenk shared information he obtained regarding a plan for our Program Approval. The repairs to the Health Science Unit have been completed. We have had some electrical issues in the Culinary Arts Unit that have been repaired.
- 9 Summer Mobile Unit Move: The summer move will start on June 9, 2017, they are hoping to complete the move by June 10.
- 10 Budget Supplement: On a motion from Welter and seconded by Fischer, the following was adopted: On roll call vote Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried.

Let it be resolved, that the school board of the Northwest Area Schools Multi-District Cooperative, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplement budget in total:

Appropriation:

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| Salary | 10 2219 830 110 | \$14,400.00 |
| OASI | 10 2219 830 210 | \$ 1,102.00 |

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|------------|-----------------|------------------|
| Retirement | 10 2219 830 220 | \$ 864.00 |
| Travel | 10 2219 830 334 | \$8,811.00 |
| Supplies | 10 2219 830 410 | <u>\$ 200.00</u> |

| | | |
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| Means of Finance | 10 1941 009 | \$24,680.00 |
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- 11 Preliminary Budget Proposal: The preliminary budget was presented and discussed.
- 12 Approve Assessment for Multi-District: On a motion by Welter and seconded by Fischer the FY 2017-2018 Assessment will be \$84,250.00. On roll call vote Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried.
- 13 Division of Finance and Management (Desk Audit Results): Lenk shared the results of the Desk Audit that was recently completed.
- 14 Conflict Disclosure Policy: On a motion by Routier and seconded by Welter the Conflict Disclosure Policy was adopted as presented. On roll call vote Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried.
- 15 Insurance Quote PC/WC: Lenk updated the Board on the insurance quote they had requested.
- 16 Approve ASBSD Protective Trust PC, WC and Health Policies: On a motion from Welter and seconded by Fischer we will continue the workers compensation, property and liability and health insurance with Associated School Boards of South Dakota. On roll call vote Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried.
- 17 Surplus Property: On a motion by Routier and seconded by Welter the following items were declared surplus and to be disposed of per Perkins Dissolution, Refrigerator/freezer combo, Craftsman socket set, camshaft tool, diagnostic system, imac computers (6) . On roll call vote Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried. On a motion by Fischer and seconded by Routier the following Perkins items were declared surplus and no value, computer and Kawasaki drills. . On roll call vote Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried. On a motion by Welter and seconded by Fischer the following items were declared surplus and no value: Micro-fiche reader, overhead projector, 4 Briggs and Stratton engines, 4 Tecumseh engines and white board. On roll call vote Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried. On a motion by Welter and seconded by Routier a 2000 Dodge Stratus and 2006 Ford Taurus were declared surplus to be sold at auction.. On roll call vote Welter aye, Routier aye, Fischer aye, and Lindskov aye. Motion carried.
- 18 Other: Lenk shared Thank You notes from Staff to Board for Teacher Appreciation Gift Card.
- 19 Adjournment Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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