

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – June 8, 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held June 8, 2016, at 5:00 p.m. at the Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Linda Gilbert, Robert Schuh, AJ Lindskov, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer Superintendent Kelly Daughters  
  
ABSENT, Dan Beckman
- 2 Approve Agenda: On a motion from Welter and seconded by Schuh the Agenda was approved with the addition of item 7a. Motion carried.
- 3 MINUTES: Minutes of the last meeting, May 5, 2016, were approved on a motion by Welter and seconded by Gilbert. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh seconded by Welter to accept and approve the Financial Report for May 2016, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Gilbert 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". Motion carried.
- 6 Approve FY2017 Board / Advisory Meeting Schedule: The FY2017 Board / Advisory Meeting Schedule was approved on a motion by Schuh and seconded by Gilbert. Motion carried.
- 7 DOE Coop Review: The DOE will be visiting the Cooperatives in the State to see how their programs are run and financed.
- 7a Preliminary Budget: There was discussion regarding the preliminary budget.
- 8 Employee Classification Addition: On a motion by Schuh and seconded by Welter the Policy Appendix will add a Group 5 Employee Classification for Grant Employees. Motion carried.
- 9 Personnel Update: No discussion held.
- 10 Approve Contracts: We have received contracts from Tiospaye Topa and Takini for the FY 2016-2017 School Year.
- 11 Approve Contract (office staff): On a motion by Jones and seconded by Welter the contract of Alice Stradinger was approved. Motion carried.
- 12 Surplus Property: On a motion by Welter and seconded by Gilbert a Microsoft Life Camera, Kodak Easy Share Camera and modular desk were declared surplus and to be sold at public auction. On a motion by Gilbert and seconded by Grueb the SLP/ECH evaluation tools were declared surplus and no value. Motion carried.

13 Other: The office summer hours are 7-4 Monday - Thursday and 7 - 11 on Friday for the months of June and July.

14 Adjournment: Lindskov adjourned.

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

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

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