

## MINUTES

### NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD REGULAR MEETING – June 8, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held June 8, 2016, at 4:00 P.M. at the Northwest Area Schools Conference Room. PRESENT: Nate, Grueb, Noma Welter, Linda Gilbert, Robert Schuh, Wilfred Jones, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
- 2 APPROVE AGENDA: On a motion from Schuh and seconded by Grueb the Agenda was approved with addition Agenda Number 8a. Motion carried.
- 3 MINUTES: Minutes of the last meeting, May 5, 2016 were approved on a motion by Jones and seconded by Gilbert. Motion carried.
- 4 FINANCIAL REPORT: Motion by Fischer, seconded by Schuh 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 Grueb seconded by Gilbert, to approve the Multi-District 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 Gilbert and seconded by Welter. Motion carried.
- 7 ESA 5 Discussion (TOY and SCRUBS Camp): Lenk discussed the TOY and SCRUBS Camp for the FY 2016-2017 School Year. There was discussion on how to proceed with the request from the State.
- 8 Multi-District : The Spelling Contest will be held on April 12, 2017 at Harding County School. The Academic Olympics will be held on April 19, 2017 at the Timber Lake School. The Academic Olympics to be held in April, 2018 at the McIntosh School. There was discussion regarding the Surplus Sale to be held on June 18, 2016 in Isabel. We will be hiring 3 helpers to load items before the auction. The DOE will be visiting the Cooperatives in the State to see how their programs are run and financed.
- 8a Preliminary Budget: The preliminary budget was shared with the Board.
- 9 Summer Mobile Unit Move: The summer mobile unit move will take place on June 10 and 11, 2016.
- 10 Employee Classification Addition: On a motion by Schuh and seconded by Gilbert the Policy Appendix will add a Group 5 Employee Classification for Grant Employees. Motion carried.
- 11 Personnel Update: Advertisements have been place in South Dakota, North Dakota and Wyoming for the instructor needed for the vacant unit. There was a discussion regarding the lack of housing in the area for new teachers.
- 12 Approve Contract (office staff): On a motion by Grueb and seconded by Welter the Contract of Alice Stradinger was approved. Motion carried.
- 13 Surplus Property: On a Motion by Schuh and seconded by Welter the following items were declared surplus and to be sold at the Surplus Auction: 2004 Chevy Venture, 3-hole

punch, projector screen, modular desk, Black and Decker weed eater, lawn mower. On a motion by Welter and seconded by Fischer a projector was declared surplus and to have no value. On a motion by Schuh and seconded by Gilbert the following items were declared surplus and to be disposed of per Perkin Disposition rules: Craftsman 1hp Dust Collection Unit, and Miller Welder with attachments.

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

15 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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