

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD

REGULAR MEETING – June 7, 2023, at 4:09 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held June 7, 2023, at 4:09 at the Northwest Area Schools Conference Room, ZOOM and conference call.
PRESENT: Leo Bakeberg, Randy Routier, Claudia Walking Elk, Shannon Little Shield, Maureen Walker, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Scott Vance and Justin Mitchell
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Kraft the Agenda was approved with the addition of item 11a. Motion carried.
- 4 Conflicts Disclosure: None.
- 5 MINUTES: Minutes of the last meetings, May 3rd, 2023, were approved on a motion by Kraft and seconded by Walker. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Kraft to accept and approve the Financial Report for May 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Walking Elk seconded by Walker, 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.
- 8 Discussion on bill request: There was discussion on a bill we received.
- 9 NWAS Preliminary Budget: There was discussion regarding the FY 2024 budget.
- 10 Resignation (Pat H): On a motion by Walking Elk and seconded by Kraft the resignation of Pat Hubert was accepted with regret.
- 11 Summer Mobile Unit Move and CTE Update (Move, Perkins, Staff): Lenk has been in contact with our CTE unit mover. The date of the move is to be determined. Lenk has been working on the Perkins grant. We are advertising for two CTE instructors.
- 11a ASBSD P/L and Cyber Approval: On a motion by Routier and seconded by Walker the Associated Schools Boards Property and Liability Agreement and Cyber policy were approved. Motion carried.
- 12 Offer contract: On a motion by Walking Elk and seconded by Walker to offer Kailee Webb a contract for \$16.00 per hour. Motion carried.
- 13 Thank you: Lenk shared thank you note from the staff for the teacher appreciation gifts.
- 14 Adjournment: On a motion by Lafferty and seconded by Routier the meeting was adjourned at 4:45.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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