

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – June 7, 2023, 4:46 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held June 7, 2023, at 4:46 p.m. at Northwest Area Schools Conference Room, ZOOM, and conference call.
PRESENT: Chris Veal, Leo Bakeberg, Randy Routier, 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 Veal the Agenda was approved with the addition of item 10a. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meetings, May 3rd, 2023, were approved on a motion by Veal and seconded by Kraft. 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 Veal and seconded by Routier 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.
- 8 Scheduling and Services (Speech and Language; ECSpEd;)We are advertising for an SLP. We are working on schedules.
- 9 Approve contract(s): On a motion by Veal and seconded by Kraft the contracts of Alicia Schoenhard and Amy Yost were approved. Motion carried. On a motion by Routier and seconded by Veal the Small Talk Speech Therapy Contract and Hands On Health contracts were approved. Motion carried.
- 10 NWAS Preliminary Budget/Set Base Assessment and cost per services: On a motion by Veal and seconded by Kraft the base assessment will increase to 225 per student.
- 10a ASBSD P/L/Cyber Approval: On a motion by Veal and seconded by Routier the Associated Schools Boards Property and Liability Agreement and Cyber Policy were approved. Motion carried.
- 11 Offer contract: On a motion by Routier and seconded by Kraft a contract will be offered to Kailee Webb for \$16.00 per hour.
- 12 Lenk shared Thank You notes from Staff to Board for Teacher Appreciation Gift Cards.
- 13 Adjournment: On a motion by Veal and seconded by Routier the meeting was adjourned at 5:14.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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