

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – March 4, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held March 4, 2015, at 5:00 p.m. at Northwest Area Schools
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Robert Schuh, AJ Lindskov, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
ABSENT: Chuck Maxon
- 2 Approve Agenda: On a motion from Grueb and seconded by Beckman the Agenda was approved with the addition of #11.
- 3 MINUTES: Minutes of the last meeting, February 4, 2015, were approved on a motion by Schuh and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Jones seconded by Welter to accept and approve the Financial Report for February 2015, a copy of which is made a part of these Minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Beckman and seconded by Schuh 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 FY2016 Special Education Services: Lenk has received information from our member school regarding the number of days they want for the FY 2015-2016 School Year.
- 7 Education Specialist Contract (20 days with NWAS): On a motion by Schuh and seconded by Welter a contract will be offered to Cris Owens for 20 days.
- 8 Personnel [Executive Session 1-25-2 (1)]: On a motion by Grueb and seconded by Welter the Board entered into Executive Session at 6:16 for personnel. Lindskov declared out at 6:33. No action was taken.
- 9 Insurance Reimbursement Change: On a motion by Schuh and seconded by Beckman the following motion was made: Due to Obama Care Health Plan the insurance plan payment reimbursement shall not exceed one half of the insurance cap or 9.5% of the gross salary whichever is less. Motion carried. On a motion by Jones and seconded by Beckman effective March 4, 2015 Northwest Area Schools will no longer pay any insurance benefit to any employee who does not take the health insurance offered. Current employees receiving this benefit will be grandfathered in. Motion carried.
- 10 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Welter and seconded by Beckman the Board entered into Executive Session at 6:34 for negotiations. Lindskov declared out at 6:41. On a motion by Jones and seconded by Beckman the negotiation date has been set for March 19, 2015 at 5:00 pending approval by the Special Education Staff.
- 11 Special Education Rates: On a motion by Grueb and seconded by Schuh, the Special Education rates will remain the same as the FY 2015 rates.

12 Other: None.

13 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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