

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – March 4, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held March 4, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Robert Schuh, Wilfred Jones, Ruth Fischer, Kim Farries, AJ Lindskov 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 Jones the Agenda was approved with the addition of item 13 and the Minutes of the Special Meeting of February 17, 2015.
- 3 MINUTES: Minutes of the last meeting, February 4, 2015 were approved on a motion by Jones and seconded by Welter. Motion carried. Special Minutes of the February 17, 2015 were approved on a motion by Welter and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh, 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 Grueb, seconded by Welter, 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 CTE Grant Meeting 2-25-15 Report: Lenk updated the Board on the Governors CTE Grant. The State hosted a webinar to discuss the grant.
- 7 CTE New School (Tiospaye Topa) Update: NWAS has sent Tiospaye Topa a contract for their review.
- 8 ESA Update: Holly Schumacher sent out information regarding the Technical Fair that will be held on April 9, 2015 in Isabel to our local schools. She has also sent information to the Superintendents asking for Teacher of the Year Nominations.
- 9 SD Counts Update: There was discussion regarding the changes to the SD Counts Program for the 2015-2016 School Year. We are contacting our ESA Schools regarding interest in participating in this grant.
- 10 Personnel [Executive Session 1-25-2 (1)]: On a motion by Grueb and seconded by Welter the Board entered into Executive Session at 4:48 for personnel. Lindskov declared out at 5:30. No action was taken.
- 11 Insurance Reimbursement Change: On a motion by Schuh and seconded by Welter 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 Grueb and seconded by Welter 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.
- 12 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Grueb and seconded by Jones the Board entered into Executive Session at 5:46 for negotiations. Lindskov declared out at 6:05. On a motion by Welter and seconded by Schuh the negotiation date has been set for March 18, 2015 at 5:30 pending approval by the CTE Negotiators, with 2 negotiators and 1 record keeper.

- 13 Assessment rate: On a motion by Schuh and seconded by Jones the FY 2015-2016 Assessment will be \$78,750.00.
- 14 Other: Lenk has contacted Todd Wagner regarding the contract/agreement for the move of the units for next year.
- 15 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

A. J. Lindskov, Chairperson

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