

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – March 3, 2021 6:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held March 3, 2021, at 6:00 p.m. at Northwest Area Schools Conference Room, Zoom, and telephone conference
PRESENT: Chris Veal, Noma Welter, Randy Routier, Kenya Lafferty, Bryce Lindskov (6:20), Director Quinn Lenk, Business Manager Monica Mayer,

Absent: Leo Bakeberg and Superintendent Kelly Daughters

GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Lafferty and seconded by Routier the Agenda was approved with the addition of an Executive Session on item 9 if needed. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, February 3, 2021, were approved on a motion by Veal and seconded by Lafferty. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Lafferty seconded by Veal to accept and approve the Financial Report for February 2021, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 7 BILLS: Motion by Routier and seconded by Veal to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 8 Budget Review and Update (2020-2021): Lenk shared the status of our budget at halfway point.
- 9 Special Education Update: Lenk has received all member schools' requests for services for the 2021-2022. Lenk discussed the Crisis Prevention Intervention Training for 2021-2022 School Year. Lenk talked about Cris Owens doing technical assistance for 20 days next year. No executive session was needed. On a motion by Lafferty and seconded by Routier a contract will be offered to Diana Holzer as School Psychologist. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 10 Appointments: On a motion by Veal and seconded by Lindskov, Monica Mayer will be the Title IX Coordinator. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. On a motion by Routier and seconded by Lafferty, Monica Mayer Mayer will be the Nondiscrimination in Federal Programs Compliance Officer. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. On a motion by Lafferty and seconded by Veal, Gerry Kaufman was appointed as an investigator for Title IX and Nondiscrimination in Federal Programs. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. carried.

- 11 Policy Approval: On a motion by Veal and seconded by Routier Policy 2030 was approved as presented. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. On a motion by Lindskov and seconded by Lafferty Policy 2010 was approved as presented. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried. On a motion by Lafferty and seconded by Veal Policy 2000 was approved as presented. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 12 ADOPTION OF SUPPLEMENTAL BUDGET: On a motion by Lafferty and seconded by Lindskov the following motion was approved. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.

Let it be resolved, that the school board of the Northwest Area Schools Educational Cooperative, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplement budget in total:

Appropriation:

22 2529 037 111	11,800.00
22 2529 037 210	902.00
22 2529 037 220	564.00
22 2529 037 411	6,500.00
Indirect	238.00

Means of Finance 22 4129 \$20,004.00

- 13 Approve resignation: On a motion by Routier and seconded by Veal the resignation of Dawn Leibel was accepted with regret and thanking her for her years of services to the students of NWAS. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 14 OCR Review: Lenk is in the process of completing the documentation that is needed for the review.
- 15 Negotiations [Executive Session 1-25-2 (4)]: None needed. A Special Joint Board Meeting has been schedule for March 11, 2021 at 4:00.
- 16 Surplus: On a motion by Routier and seconded by Lindskov seven iPads were declared surplus and no value. On roll call vote Veal aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 17 Thank you: Lenk read a thank you the Board received.
- 18 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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