

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – March 3, 2021 at 4:05 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held March 3, 2021, at 4:05 at the Northwest Area Schools Conference Room, Zoom and telephone conference. PRESENT: Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Allen Fischer, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Leo Bakeberg, Ted Rousseau, Superintendent Daughters
GUEST: Tracy Routier and Chris Veal (4:21)
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Fischer the Agenda was approved. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, February 3, 2021 were approved on a motion by Routier and seconded by Lafferty. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Lindskov seconded by Lafferty 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, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Routier seconded by Fischer, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 8 Budget review and update 2020-2021: Lenk shared the status of our budget at halfway point.
- 9 CTE Update: Lenk updated the board on the enrollment to include the Tiospaye Topa students. We do not currently have a Health Science instructor. We have person interested in the position. They are working on their certification. There was discussion regarding the McLaughlin School withdrawal.
- 10 Appointments: On a motion by Fischer and seconded by Lafferty Monica Mayer will be the Title IX Coordinator. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. On a motion by Lafferty and seconded by Routier, Monica Mayer Mayer will be the Nondiscrimination in Federal Programs Compliance Officer. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. On a motion by Lindskov and seconded by Lafferty, Gerry Kaufman was appointed as an investigator for Title IX and Nondiscrimination in Federal Programs. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 11 Policy Approval: On a motion by Fischer and seconded by Routier Policy 2030 was approved as presented. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. On a motion by Lafferty and seconded by Fischer Policy 2010 was approved as presented. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. On a motion by Lindskov and seconded by Lafferty Policy 2000 was approved as

presented. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.

- 12 Budget Supplement: On a motion by Fischer and seconded by Taken alive the following motion was approved. Budget Supplement: On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Northwest Area Schools Multi-District 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:

10 2529 037 111	18,000.00
10 2529 037 210	1,378.00
10 2529 037 220	1,080.00
10 2529 037 411	8,000.00
Indirect	238.00

Means of Finance 10 4129 \$28,696.00

- 13 OCR Review: Lenk updated the Board on the progress of the paperwork for the OCR review.
- 14 [Executive Session 1-25-2 (1)] Personnel: On a motion by Fischer and seconded by Lafferty to enter into Executive Session pursuant to SDCL 1-25-2(1) at 4:37. On roll call vote Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye, Fischer aye. Motion carried. Welter declared out at 5:33. On a motion by Lafferty and seconded by Fischer the board hereby moves to authorizes, at the discretion of the Director, to pursue a physician statement and/or require an examination pursuant to Policy 4500 sick leave section I. On roll call vote Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye, Fischer aye. Motion carried.
- 15 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Routier and seconded by Lindskov the Board entered Executive Session pursuant to SDCL 1-25-2(4) at 5:36. Chris Veal was invited into the Executive Session. On roll call vote, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Welter declared out at 5:58. A Special Joint Board Meeting has been scheduled for March 11, 2021 at 4:00 pm.
- 16 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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