

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – March 9, 2022 at 4:05 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held March 9, 2022, at 4:05 at the Northwest Area Schools Conference Room, Zoom and telephone conference.
PRESENT: Leo Bakeberg, Randy Routier, Kenya Lafferty, Elsie Heid, Bryce Lindskov, Kenita Counting (4:10), Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Scott Vance, Shannon Little Shield
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Lafferty the Agenda was approved with the addition of item 11a. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, February 9, 2022 were approved on a motion by Lindskov and seconded by Lafferty. Motion carried.
- 6 FINANCIAL REPORT: Motion by Heid seconded by Routier to accept and approve the Financial Report for February 2022, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Lafferty seconded by Lindskov, 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.
- 8 CTE Update: Lenk discussed the CTE Unit Survey. There was discussion as to what the new unit might be. The CTE Staff will have an in-service on March 14, 2022 in Isabel. The Academic Olympics will be held on April 20, 2022 in Dupree.
- 9 OCR Review: The only thing left to be completed on the OCR Review are the ramps.
- 10 [Executive Session 1-25-2 (1)] Personnel: No executive session needed.
- 11 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Routier and seconded by Heid the Board entered Executive Session pursuant to SDCL 1-25-2(4) at 4:27. Motion carried. Bakeberg declared out at 5:14.
- 11a April Board Meeting: On a motion by Lafferty and seconded by Lindskov the April Board Meeting will be April 5, 2022. Motion carried.
- 12 Adjournment: On a motion by Routier and seconded by Lafferty the meeting was adjourned. Motion carried.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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