

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – March 9, 2022 5:18 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held March 9, 2022, at 5:18 p.m. at Northwest Area Schools Conference Room, Zoom, and telephone conference  
PRESENT: Chris Veal, Leo Bakeberg, Randy Routier, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters  
Absent: Scott Vance and Kenya Lafferty  
  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Lindskov and seconded by Routier the Agenda was approved with the addition of item 10a.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, February 9, 2022, were approved on a motion by Routier and seconded by Lindskov. Motion carried.
- 6 FINANCIAL REPORT: Motion by Lindskov seconded by Veal 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 Routier and seconded by Lindskov 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.
- 8 Special Education Update: Lenk has received all member schools' requests for services for the 2022-2023. Lenk discussed the Crisis Prevention Intervention Training for 2022-2023 School Year. Lenk talked about 20 Ed Spec days for the 2022-2023 School year. There will be an SLP in-service with the date to be determined.
- 9 [Executive Session 1-25-2 (1)] Personnel If needed: On a motion by Lindskov and seconded by Veal the Board entered Executive Session pursuant to SDCL 1-25-2(1) at 5:30. Bakeberg declared out at 5:45.
- 10 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Lindskov and seconded by Veal the Board entered Executive Session pursuant to SDCL 1-25-2(4) at 5:46. Bakeberg declared out at 6:18.
- 10a April Board Meeting. On a motion by Routier and seconded by Lindskov the April Board Meeting will be April 5, 2022.
- 11 Adjournment: On a motion by Lindskov and seconded by Veal the meeting was adjourned at 6:19.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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