

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
SPECIAL MEETING – March 24, 2022 at 4:04 p.m., Isabel, SD

- 1 The special meeting of the Northwest Area Schools Multi-District Center Board was held March 24, 2022, at 4:04 at the Northwest Area Schools Conference Room, Zoom and telephone conference.  
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Elsie Heid, Shannon Little Shield (4:15), Maureen Walker (4:15), Director Quinn Lenk, Business Manager Monica Mayer  
ABSENT: Bryce Lindskov and Superintendent Kelly Daughters  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Lafferty and seconded by Routier the Agenda was approved with the addition of item 3a. Motion carried.
- 3a OATH OF OFFICE: The Oath of Office was given to Maureen Walker(Tiospaye Topa).
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 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 4:07. Motion carried. Bakeberg declared out at 5:43. On a motion by Lafferty and seconded by Vance the NWAS Multi-District Negotiated Agreement was accepted. Motion carried.
- 6 Adjournment: On a motion by Lafferty and seconded by Routier the meeting was adjourned at 5:45. Motion carried.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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