

## MINUTES

### NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD

REGULAR MEETING – March 8, 2023, at 4:10 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held March 8, 2023, at 4:10 at the Northwest Area Schools Conference Room, Zoom and telephone conference.  
PRESENT: Leo Bakeberg, Randy Routier, Justin Mitchell, Claudia Walking Elk, Tyrone Kraft and Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters  
ABSENT: Scott Vance, Shannon Little Shield  
GUEST: Chris Veal (4:16) and Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Walker and seconded by Walking Elk the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, February 8, 2023, and March 1, 2023 were approved on a motion by Mitchell and seconded by Kraft. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Walker to accept and approve the Financial Report for February 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Routier seconded by Mitchell, 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 will be completing the Perkins Program Application. We are advertising for a CTE Instructor and Administrative Assistant position.
- 9 Budget review/discussion/assessments: Lenk shared information that was discussed at the Special Board Meeting. This topic will be discussed at future meetings.
- 10 [Executive Session 1-25-2 (1)] Personnel: No executive session needed.
- 11 Negotiations [Executive Session 1-25-2 (4)]: No executive session needed.
- 12 Adjournment: On a motion by Routier and seconded by Mitchell the meeting was adjourned at 4:24. 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 \$\_\_\_\_\_.