

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – March 8, 2023, 4:30 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held March 8, 2023, at 4:30 p.m. at Northwest Area Schools Conference Room, Zoom, and telephone conference.
PRESENT: Chris Veal, Leo Bakeberg, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
Absent: Scott Vance

GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Kraft and seconded by Veal the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, February 8, 2023, were approved on a motion by Veal and seconded by Mitchell. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Mitchell 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 Veal and seconded by Kraft 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 2023-2024. Lenk discussed the Crisis Prevention Intervention Training for 2023-2024 School Year. Lenk talked about 20 Ed Spec days for the 2023-2024 School year.
- 9 [Executive Session 1-25-2 (1)] Personnel if needed: No executive session needed.
- 10 Negotiations [Executive Session 1-25-2 (4)]: No executive session needed.
- 11 Adjournment: On a motion by Mitchell and seconded by Veal the meeting was adjourned at 4:42.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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