

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT/EDUCATIONAL COOPERATIVE
CENTER/GOVERNING BOARD
JOINT MEETING – March 20, 2019 at 4:00 p.m., Isabel, SD

- 1 The special meeting of the Northwest Area Schools Multi-District/Education Cooperative Center/Governing Board was held March 20, 2019, at 4:00 p.m. at the Northwest Area Schools Conference Room. Due to a lack of quorum only the Educational Cooperative’s meeting was held. PRESENT: Chris Veal, Deanne Keegan, Noma Welter, Randy Routier, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer, ABSENT: Annie Walker, Allen Fischer, Bryce Lindskov, Kenita Counting and Superintendent Kelly Daughters
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Welter and seconded by Veal the Agenda was approved. On roll call vote, Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Routier and seconded by Keegan the Board entered Executive Session pursuant to SDCL 1-25-2(4) for Negotiations at 4:13. On roll call vote, Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye. Motion carried. Taken Alive declared out at 5:50.
- 6 Adjournment: Taken Alive adjourned.

Monica Mayer, Business Manager

Chairperson

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