

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT/EDUCATIONAL COOPERATIVE
CENTER/GOVERNING BOARD
JOINT MEETING – March 25, 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 25, 2019, at 4:00 p.m. at the Northwest Area Schools Conference Room. PRESENT: Chris Veal, Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Allen Fischer, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer,
ABSENT: Ira Taken Alive, Kenita Counting and Superintendent Kelly Daughters
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Walker and seconded by Fischer the Agenda was approved. On roll call vote, Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Fischer aye, Lindskov 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 4:07. On roll call vote, Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye. Fischer aye, Lindskov aye. Motion carried. Veal exited meeting at 4:49. Welter declared out at 5:15. On a motion by Lindskov and seconded by Walker the Board approved the proposal to the Speech Language Clinicians. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Lindskov aye. Motion carried. On a motion by Keegan and seconded by Fischer the Board approved the proposal to the CTE Staff. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Fischer aye, Lindskov aye. Motion carried
- 6 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Chairperson

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