

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT/EDUCATIONAL COOPERATIVE  
CENTER/GOVERNING BOARD  
JOINT MEETING – March 29, 2021 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 29, 2021, at 4:00 p.m. at the Northwest Area Schools Conference Room, Zoom and teleconference. PRESENT: Chris Veal, Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Allen Fischer, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, ABSENT: Ted Rousseau and Superintendent Kelly Daughters  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Veal the Agenda was approved with the addition of 4a. On roll call vote, Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 4a Resignation: On a motion from Lafferty and seconded by Bakeberg the resignation of Tori Smith was accepted with regret and thanking her for her service to the students of Northwest Area School. On roll call vote, Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Lindskov aye. Motion carried.
- 5 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Bakeberg and seconded by Fischer the Board entered Executive Session pursuant to SDCL 1-25-2(4) for Negotiations at 4:21. On roll call vote, Veal aye, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Welter declared out at 5:58.
- 6 Adjournment: Welter adjourned.

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Monica Mayer, Business Manager

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Chairperson

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