

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – March 6, 2019 5:03 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held February 6, 2019, at 5:18 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Deanne Keegan, Noma Welter, Randy Routier, Ira Taken Alive, Bryce Lindskov (exited at 5:35), Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters

Absent: Annie Walker

GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Taken Alive the Agenda was approved. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, February 6 and 15th, 2019, were approved on a motion by Lindskov and seconded by Veal. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Veal seconded by Routier to accept and approve the Financial Report for February 2019, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Keegan and seconded by Taken Alive to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried.
- 8 Budget Review and Update (2018-2019): Lenk shared the status of our budget at halfway point.
- 9 Special Education Update: Lenk has received all member schools' requests for services. 2019-2020 to the schools. Lenk has heard from three schools regarding their need for Crisis Prevention Intervention Training for 2019-2020 School Year. NWAS will not be seeking a Birth to Three contract for next year. Lenk talked about Cris Owens doing technical assistance for 20 days next year. On a motion by Routier and seconded by Veal the Board entered Executive Session pursuant to SDCL 1-25-2(1) at 5:21 for personnel. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried. Welter declared out at 5:38.
- 10 Negotiations [Executive Session 1-25-2 (4)] On a motion by Veal and seconded by Routier the Board entered Executive Session pursuant to SDCL 1-25-2 (4) at 5:40 for negotiations. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye. Motion carried. Welter declared out at 5:42
- 11 Director Evaluation Exec. Session 1-25-2 (1): On a motion by Routier and seconded by Keegan the Board entered Executive Session pursuant to SDCL 1-25-2(1) at 5:43. On roll

call vote Veal aye, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Lindskov aye.
Motion carried. Welter declare out at 5:45.

16 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Chairperson

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