

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – March 6, 2019 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held March 6, 2019, at 4:00 at the Northwest Area Schools Conference Room. PRESENT: Deanne Keegan, Noma Welter, Randy Routier, Ira Taken Alive, Allen Fischer, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters  
ABSENT: Annie Walker and Kenita Counting  
GUEST: Tracy Routier and Chris Veal (4:21)
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Lindskov and seconded by Routier the Agenda was approved. On roll call vote, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, February 6, 2019 were approved on a motion by Keegan and seconded by Fischer. On roll call vote, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Taken Alive 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, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Lindskov seconded by Keegan, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 8 Budget review and update 2018-2019: Lenk shared the status of our budget at halfway point.
- 9 CTE Update: The Perkins Improve 2019 Program Application has been submitted. Nwas was not awarded the Perkins Reserve Grant we applied for. There has been water damage to the Building Trades Unit located in McIntosh. A claim has been submitted to the insurance company. On a motion by Lindskov and seconded by Routier the Board entered into Executive Session pursuant to SDCL 1-25-2(1) for Personnel at 4:25. On roll call vote, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Veal was invited to join. Welter declared out at 4:27.
- 10 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Routier and seconded by Fischer the Board entered into Executive Session pursuant to SDCL 1-25-2(4) for Negotiations at 4:28. On roll call vote, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Welter declared out at 4:43.
- 11 Director Evaluation Exec. Session 1-25-2 (1): On a motion by Keegan and seconded by Allen the Board entered into Executive Session pursuant to SDCL 1-25-2(1) at 4:44. On roll call vote, Keegan aye, Welter aye, Routier aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Veal was asked to join the meeting. Welter declared out at 5:01.

12      Adjournment: Taken Alive adjourned.

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Monica Mayer, Business Manager

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Chairperson

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