

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – March 7, 2018 4:30 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held March 7, 2018, at 4:30 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Noma Welter, Randy Routier, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer

ABSENT: Nate Grueb and Superintendent Kelly Daughters

GUEST: Tracey Routier
- 2 Approve Agenda: On a motion from Veal and seconded by Routier the Agenda was approved. On roll call vote Veal aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 3 Conflict Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, February 7, 2018, were approved on a motion by Gehring and seconded by Welter. On roll call vote Veal aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 5 FINANCIAL REPORT: Motion by Welter seconded by Taken Alive; to accept and approve the Financial Report for February 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 6 BILLS: Motion by Routier and seconded by Veal 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, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 7 Special Education: All Service Requests from our member schools have been returned. Lenk discussed the number of days requested for next year. One school is requesting no days but would still be liable for the base assessment as they did not request to leave the cooperative. We have only received CPI requests from two schools at this time. We will be offering both new and refresher classes. At this time, we do not know what staffing we will need for next year. Lenk talked about Cris Owens doing technical assistance for 20 days next year.
- 8 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Taken Alive and seconded by Welter the Board entered Executive Session at 5:04 pursuant to SDCL 1-25-2(4) for negotiations. On roll call vote Veal aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried. Lindskov declared out at 5:07. No action taken.
- 9 Other: None.
- 10 Adjournment: Lindskov adjourned the meeting.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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