

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – March 7, 2018 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held March 7, 2018, at 4:00 at the Northwest Area Schools Conference Room.  
PRESENT: Noma Welter, Randy Routier, Jennifer Gehring, Ira Taken Alive, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer,  
ABSENT: Nate Grueb, Tiospaye Topa Representative and Superintendent Kelly Daughters  
GUEST: Tracey Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Fischer the Agenda was approved. On roll call vote Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 3 Conflicts Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, February 7, 2018 were approved on a motion by Routier and seconded by Welter. On roll call vote Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Gehring seconded by Welter 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 Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 6 BILLS: Motion by Fischer seconded by Taken Alive, 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 Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 7 CTE Programs: The Program Approval Application has been submitted. Lenk discussed the Safety Pledge Sheets that need to be completed by the local schools.
- 8 Negotiations [Executive Session 1-25-2 (4)]: Motion by Routier and seconded by Welter the Board entered Executive Session at 4:24 pursuant to SDCL 1-25-2(4) for negotiations. On roll call vote Welter aye, Routier aye Gehring aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Lindskov declared out at 4:27. No action was taken.
- 9 Other: None.
- 10 Adjournment: Lindskov adjourned

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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