

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – March 8, 2017 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held March 8, 2017, at 5:00 p.m. at Northwest Area Schools Conference Room.
PRESENT: Noma Welter, Randy Routier, Kenya Lafferty, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
ABSENT Dan Beckman, Nate Grueb, and Ira Taken Alive
GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Lafferty the Agenda was approved. On roll call vote Welter aye, Lafferty aye, Routier aye, and Lindskov aye. Motion carried.
- 3 CONFLICT DISCLOSURE: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, February 8, 2017, were approved, on a motion by Routier and seconded by Welter. On roll call vote Welter aye, Lafferty aye, Routier aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Lafferty seconded by Routier to accept and approve the Financial Report for February 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Welter aye, Lafferty aye, Routier aye, and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Welter and seconded by Lafferty 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 Welter aye, Lafferty aye, Routier aye, and Lindskov aye. Motion carried.
- 7 Education Specialist Contract (20 days with Nwas): It was the consensus of the Board that we need 20 days for the FY 2017-2018.
- 8 Special Education: There will be CPI Training for both new and renewal teachers. The trainings will be scheduled by Sandy Hoff. There was discussion regarding the Staffing for 2017 - 2018 school year.
- 9 Executive Session-Personnel-1-25-2 (1): On a motion by Welter and seconded by Routier the Board entered into Executive Session for Personnel at 5:53 pursuant to SDCL 1-25-2(1). On roll call vote Welter aye, Lafferty aye, Routier aye, and Lindskov aye. Motion carried. Lindskov declared out at 6:13.
- 10 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Lafferty and seconded by Welter the Board entered into Executive Session for Negotiations at pursuant to SDCL 1-25-2(4) at 6:14. On roll call vote Welter aye, Lafferty aye, Routier aye, and Lindskov aye. Motion carried. Lindskov declared out at 6:24 .
- 11 Surplus Property: On a motion by Lafferty and seconded by Welter the following items were declared surplus and no value. 2 Hp laptops, 2 HP all in one printers. On roll call vote Welter aye, Lafferty aye, Routier aye, and Lindskov aye. Motion carried.
- 12 Other: The Board Meeting scheduled for April 5, 2017 will be at 2:00 p.m.

13 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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