

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – March 8, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held March 8, 2017, at 4:00pm at Northwest Area Schools Conference Room.
PRESENT: Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters

ABSENT: Nate Grueb
GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Lafferty and seconded by Welter the Agenda was approved. On roll call vote Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 3 Conflict Disclosure: No items for disclosure.
- 4 MINUTES: Minutes of the last meeting, February 8, 2017 were approved on a motion by Routier and seconded by Fischer. On roll call vote Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Fischer seconded by Taken Alive 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, Routier aye, Lafferty aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Welter seconded by Lafferty, 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, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 7 Budget Supplement: On a motion from Routier and seconded by Lafferty, the following was adopted: On roll call vote Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.

Let it be resolved, that the school board of the Northwest Area Schools Multi-District Cooperative, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplement budget in total:

Appropriation:

Salary	10 1131 100 110	\$22,500.00
OASI	10 1131 100 210	\$ 1,721.00
Retirement	10 1131 100 220	\$ 1,350.00
Insurance	10 1131 100 230	\$ 5,516.00
Travel	10 1131 100 334	\$ 200.00
Supplies	10 1131 100 410	<u>\$ 2,000.00</u>
Means of Finance	10 1941 009	\$42,125.00
Less carryover needed to finance budget		(\$ 8,838.00)

- 8 CTE Programs: Lenk shared the changes that will need to be made to the State Program Approval. There was discussion regarding how these changes would be implemented. There was discussion on the possible rotation schedule change. The rotation schedule will remain the same. Safety Pledge Sheets were discussed. Lenk is writing a Perkins Reserve Grant. All CTE Staff will be attending the Region V ACTE Conference in Rapid City on April 5, 6, and 7, 2017.
- 9 SD Counts Grant: There will be no 3rd year for the SD Counts Grant. On a motion by Welter and seconded by Routier the resignation of Heather Overland was accepted with regret and thanking her for her work with the teachers that were part of the grant. On roll call vote Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 10 Special Events: The Spelling Contest will be April 12, 2017 at Harding County. The Academic Olympic will be April 19, 2017 at Timber Lake
- 11 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Lafferty and seconded by Welter the Board entered into Executive Session at 5:12 for Negotiations pursuant to SDCL 1-25-2(4). On roll call vote Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried. Lindskov declared out at 5:34.
- 12 Surplus Property: On a motion by Welter and seconded by Routier the following property was declared surplus and to have no value Promethean Projector, Dishwasher, HP Laptop, and 2 battery backups. On roll call vote Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried. On a motion by Lafferty and seconded by Welter a Piedmont refrigerator/freezer combo was declared surplus and to be disposed of pursuant to Perkins Dissolution policy. On roll call vote Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 13 Other: The April Board Meeting will be held on April 5, 2017 to begin at 1:00pm MT
- 14 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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