

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – March 9, 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held March 9, 2016, at 5:00 p.m. at Northwest Area Schools Conference Room.
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Linda Gilbert, Robert Schuh, Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT Superintendent Kelly Daughters
- 2 Approve Agenda: On a motion from Welter and seconded by Schuh the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, February 4, 2016, were approved on a motion by Welter and seconded by Schuh. Motion carried.
- 4 FINANCIAL REPORT: Motion by Grueb seconded by Welter to accept and approve the Financial Report for February 2016, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Grueb and seconded by Beckman to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 6 FY2016 Special Education Services: Lenk shared his search for a School Psychologist. Several plans were discussed to cover this position.
- 7 Education Specialist Contract (20 days with Nwas): It is our intent to offer Cris Owens the contract again for this year.
- 8 Takini has asked (no formal request) about joining Ed. Coop. as a member (must consider EC, School Psy, Early Childhood Screening): There was discussion regarding this informal request.
- 9 Personnel [Executive Session 1-25-2 (1)] : On a motion by Welter and seconded by Beckman the Board entered into Executive Session pursuant to SDCL 1-25-2(1) for Personnel at 5:35. Lindskov declared out at 5:37. No action was taken.
- 10 Negotiations [Executive Session 1-25-2 (4)]: No executive session needed.
- 11 Other: Lenk shared thank you notes from the Special Education Staff that attended PD. There was discussion regarding boost kits for staff traveling to remote areas with limited cell phone reception. We will become the fiscal agent for a PBIS/MTSS grant if the grant is approved. Owens will be working with the local Sped Directors on April 12 2016 to complete the Special Education Comprehensive Plan.
- 12 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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