

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD REGULAR MEETING – March 9, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held March 9, 2016, at 4:00 P.M. at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Linda Gilbert, Wilfred Jones, Robert Schuh, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT: Superintendent Kelly Daughters
- 2 APPROVE AGENDA: On a motion from Schuh and seconded by Welter the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, February 4, 2016 were approved on a motion by Jones and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Grueb, seconded by Schuh 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 Schuh seconded by Grueb, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried
- 6 McLaughlin's Request to Withdraw from Multi-District: Lenk shared an email he had received regarding McLaughlin School District's request to withdraw from Northwest Area Schools Multi-District. There were several options as to how to proceed with this request. On a motion from Grueb and seconded by Schuh the request by McLaughlin School District to withdraw was denied per SDCL 13-39-62. The Board requests that McLaughlin School District send a Resolution stating the reason/reasons for their withdrawal. Motion passed by unanimous vote.
- 7 CTE New School Discussion or Alternate Plan: There were various plans discussed.
- 8 ESA Update - Future of ESA 5: Lenk shared the status of the ESA 5 for the coming school year.
- 9 Special Events: Academic Olympics and Spelling Contest: The contests have been scheduled.
- 10 Personnel [Executive Session 1-25-2 (1)]: On a motion by Welter and seconded by Jones the Board entered into Executive Session at 5:02 for personnel pursuant to SDCL 1-25-2(1). Lindskov declared out at 5:05. No action taken.
- 11 Negotiations [Executive Session 1-25-2 (4)] : No executive session was needed.
- 12 Surplus Car: On a motion by Schuh and seconded by Jones a 2004 Dodge Stratus was declared surplus and to be auctioned off.
- 13 Other: We will be the fiscal agent for an SST Grant if the grant is approved by the State of South Dakota.
- 14 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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