

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD

REGULAR MEETING – March 6, 2024, at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held March 6, 2024, at 4:00 at the Northwest Area Schools Conference Room, Zoom and telephone conference.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Justin Mitchell, Claudia Walking Elk (4:08), Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Shannon Little Shield and Maureen Walker
GUEST: Chris Veal (4:27) and Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Kraft and seconded by Mitchell the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, February 7, 2024, were approved on a motion by Vance and seconded by Mitchell. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Kraft seconded by Routier to accept and approve the Financial Report for February 2024, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Mitchell seconded by Routier, 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.
- 8 CTE Update: The SDPBS interview will be airing on April 2, 2024. We are advertising on the radio, ASBSD, Teach in SD, The Tech Schools and statewide classifieds. There was a discussion regarding using the Perkins funds for equipment and professional development.
- 9 Surplus: On a motion by Kraft and seconded by Routier a broken Bostitch Brad Nailer was declared surplus and to have no value. It is to be disposed of per Perkins dissolution.
- 10 Staff Negotiations Discussion [Executive Session 1-25-2 (4)]: On a motion by Routier and seconded by Mitchell the Board entered Executive Session at 4:38. Pursuant to SDCL 1-25-2(4). Veal was invited into the Executive Session. Bakeberg declared out at 5:09.
- 11 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Kraft and seconded by Mitchell the Board entered executive session pursuant to SDCL 1-25-2(1) at 5:10. Veal was invited into the Executive Session. Motion carried. Bakeberg declared out at 5:26.
- 12 Adjournment: On a motion by Kraft and seconded by Walking Elk the meeting was adjourned at 5:27. Motion carried.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

Published once at the total approximate cost of \$_____.