

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – March 6, 2024, 5:27 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held March 6, 2024, at 5:27 p.m. at Northwest Area Schools Conference Room, Zoom, and telephone conference.
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters

GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Vance the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, February 7, 2024, were approved on a motion by Kraft and seconded by Routier. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Veal seconded by Vance 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 Kraft and seconded by Routier 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.
- 8 Special Education Update: Lenk has received all member schools' requests for services for the 2024-2025. Lenk discussed the Crisis Prevention Intervention Training for 2024-2025 School Year. Lenk talked about 20 Ed Spec days for the 2024-2025 School year. The SDPBS interview will be aired on April 2, 2024. We are currently advertising for a Speech Language Pathologist and an Early Childhood Sped Teacher.
- 9 IDEA 2023 Budget Adjustment: On a motion by Kraft and seconded by Vance a check in the amount of \$9,429.00 will be sent to the State of South Dakota from the FY 2023 budget to correct a school's maintenance of effort error.
- 10 Negotiations [Executive Session 1-25-2 (4)]: On a motion by Veal and seconded by Kraft the Board entered Executive Session at 5:37 pursuant to SDCL 1-25-2(4). Bakeberg declared out at 5:39.
- 11 Director Evaluation [Executive Session 1-25-2 (1)]: On a motion by Kraft and seconded by Veal the Board entered executive session pursuant to SDCL 1-25-2(1) at 5:40. Motion carried. Bakeberg declared out at 5:41.
- 11 Adjournment: On a motion by Veal and seconded by Kraft the meeting was adjourned at 5:42.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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