

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD

SPECIAL JOINT MEETING – March 1, 2023, at 1:10 p.m., Isabel, SD

- 1 The special joint meeting of the Northwest Area Schools Multi-District Center Board was held March 1, 2023, at 1:00 at the Northwest Area Schools Conference Room, via Zoom, and conference call.
PRESENT: Leo Bakeberg III, Scott Vance, Randy Routier, Claudia Walking Elk, Shannon Little Shield, Tyrone Kraft Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Justin Mitchell and Maureen Walker
GUESTS: Keith Fodness, Josh Page, Dan Martin
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Kraft and seconded by Routier the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 NWAS Budget review and discussion/planning for SY 2023-2024: Lenk discussed the status of the Center Board budget. There were numerous items discussed: revenue sources, expenditures, assessments, staffing, and vehicles.
- 6 Adjournment: On a motion by Kraft and seconded by Routier the meeting was adjourned at 2:34.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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