

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – May 6, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held May 6, 2015, at 5:00 p.m. at Northwest Area Schools  
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Robert Schuh, AJ Lindskov, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters  
  
ABSENT: Derek Brink
- 2 Approve Agenda: On a motion from Grueb and seconded by Jones the Agenda was approved with the addition of the Minutes of the April 20, 2105 meeting, and items 9 and 10.
- 3 MINUTES: Minutes of the last meeting, April 8, 2015, were approved on a motion by Jones and seconded by Welter. The Minutes of the Special Meeting on April 20, 2015, were approved on a motion by Welter and seconded by Beckman. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh seconded by Jones to accept and approve the Financial Report for April 2015, a copy of which is made a part of these Minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Beckman and seconded by Welter 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 Program Updates: The FY 2015-2016 Early Childhood and Speech schedules have been completed. We are advertising for the School Psychologist position. The FY 2015-2016 Special Education Assessments were handed out.
- 7 Approve Resignation: On a motion by Beckman and seconded by Welter the Resignation of Chris Sargent was accepted with regret and thanking her for her service to the staff of Northwest Area Schools.
- 8 Approve Contracts: On a motion by Schuh and seconded by Grueb the following contracts were approved: Quinn Lenk, Monica Mayer, Alice Stradinger, Sandy Hoff, Rebekah Pett, Cris Owens, Colette Enright, Annette Filler, Michele Hill, Shana Green, Micki Hutchinson, Karen Sabin, Lacey Wondercheck, and Katie Helms.
- 9 Internship payment: On a motion by Schuh and seconded by Welter, \$1,500.00 will be paid to Colette Enright for her supervision of Katie Helms during her internship.
- 10 Contracts to offer: On a motion by Beckman and seconded by Grueb contracts will be offered to Cris Owens and Rhonda Zinter as Educational Specialists. On a motion by Jones and seconded by Welter a contract will be offered to Ina Boldt as a Birth to Three Service Coordinator.
- 11 ASBSD Insurance Acct.: On a motion by Schuh and seconded by Welter the TA Impress Acct will be increased by \$,1800.00 to pay insurance.
- 12 Approve Nwas FY 2015-2016 Calendar: On a motion by Grueb and seconded by Beckman the Nwas FY 2015-2016 Calendar was approved.

- 13 Approve ASBSD Protective Trust: On a motion from Welter and seconded by Jones we will continue the health, property and liability, and workers compensation with Associated School Boards of South Dakota
- 14 Approve Negotiations Agreement: On a motion by Grueb and seconded by Schuh the SLP Negotiated Agreement was approved. On a motion by Welter and seconded by Jones the Early Childhood Negotiated Agreement was approved.
- 15 Executive Session—Negotiations 1-25-2 (4) Office Employees: On a motion by Schuh and seconded by Welter the Board entered into Executive Session pursuant to SDCL 1-25-2(4) for negotiations at 7:21, Lindskov declared out at 7:25. On a motion by Beckman and second by Schuh, Alice Stradinger will be given a .35 per hour raise. On a motion by Jones and seconded by Grueb, Monica Mayer will be given a \$500.00 raise. On a motion by Beckman and seconded Jones, Quinn Lenk will be given \$1,000.00.
- 16 Present Updated NWAS Website: Lenk handed out the new website information.
- 17 Other: None.
- 18 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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