

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD REGULAR MEETING – May 6, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held May 6, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Wilfred Jones, Robert Schuh, Ruth Fischer, AJ Lindskov, Kim Farries, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters

ABSENT: Derek Brink
- 2 APPROVE AGENDA: On a motion from Schuh and seconded by Jones the Agenda was approved with the addition of the Minutes of April 20, 2015.
- 3 MINUTES: Minutes of the last meeting, April 8, 2015 were approved on a motion by Fischer and seconded by Welter. The Special Minutes of the April 20, 2015 meeting were approved on a motion by Welter and seconded by Fischer. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter 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 Schuh, seconded by Welter, 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 Approve Resignations: On a motion by Fischer and seconded by Schuh the resignation of Jim Hartwell was accepted with regret. On a motion by Welter and seconded by Grueb the resignation of James Shipley was accepted with regret.
- 7 Approve Contracts: On a motion by Welter and seconded by Grueb the following contracts were approved: Quinn Lenk, Monica Mayer, Alice Stradinger, Denise Perryman, Linda Reinbold, Joe Roshau, Todd Ludeman, Jan Linderman, Bill Lindskov.
- 8 Governor's CTE Grant (Final Reallocation of Grant Monies by June 30): Lenk discussed the reallocation of money between the CTE units.
- 9 Multi- District Update: The Summer move of the units will happen in stages throughout the summer. The CTE Summer Conference will be held July 26 – 28, 2015 in Watertown, SD. We will hold one Career Camp in the fall of 2015. The Technical School Fair went well. Lenk discussed proposed changes for the next Fair. We would like to have industry attend the Fair as well as the Technical Schools. At the current time we have minimal participation to receive concurrent credits. Lenk will be serving on the CTE Standards Committee. Lenk discussed the location of the CTE Units for the Fall of 2015. Lenk discussed the decrease in the FY 2016 Perkins funding.
- 10 ESA Update We are waiting for information from the State of South Dakota regarding grants for next year. We are in the process of sending out pledge sheets for the FY 2015-2016 School Year. Kaye Wickard of Ipswich has been chosen as the Teacher of the Year for 2016.
- 11 ASBSD Insurance Acct: On a motion by Schuh and seconded by Fischer the TA Impress Acct will be increased by \$,1800.00 to pay insurance.
- 12 Approve NNAS FY 2015-2016 Calendar: On a motion by Jones and seconded by Schuh the NNAS FY 2015-2016 Calendar was approved.

- 13 Approve ASBSD Protective Trust: On a motion from Welter and seconded by Fischer 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 Fischer and seconded by Welter the Negotiated Agreement was approved.
- 15 Executive Session—Negotiations 1-25-2 (4) Office Employees: On a motion by Welter and seconded by Jones the Board entered into Executive Session pursuant to SDCL 1-25-2(4) for negotiations at 5:09, Lindskov declared out at 6:41. On a motion by Grueb and second by Schuh, Alice Stradinger will be given a .35 per hour raise. On a motion by Fischer and seconded by Grueb, Monica Mayer will be given a \$500.00 raise. On a motion by Jones and seconded Schuh, Quinn Lenk will be given \$1,000.00.
- 16 Present Updated NWAS Website: Lenk handed out the new website information.
- 17 Other: Spelling Contest will be held in Harding County for 2 years and then McIntosh for 2 year. Academic Olympics will be held in Timber Lake.
- 18 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

A. J. Lindskov, Chairperson

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