

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – May 5, 2021 6:48 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held May 5, 2021, at 6:48 p.m. at Northwest Area Schools, Zoom and Conference call  
PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters  
ABSENT: Chris Veal and Bryce Lindskov  
  
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Lafferty the Agenda was approved with the addition of 18a. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meetings, April 7th, 2021, was approved on a motion by Lafferty and seconded by Bakeberg. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Lafferty to accept and approve the Financial Report for April 2021, a copy of which is made a part of these minutes as Attachment "A. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, motion carried.
- 7 BILLS: Motion by Bakeberg and seconded by Lafferty to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, motion carried.
- 8 Program Updates: We are advertising for both the Early Childhood Sped and Speech Language Pathologist positions. Lacey Wondercheck has completed her recertification. Dates have been set for the refresher training. The new teacher training dates are not yet set. All staff have signed their contracts.
- 9 Executive Session Staff Negotiations 1-25-2 (4): Not needed.
- 10 Approve Negotiated Agreement: On a motion by Lafferty and seconded by Bakeberg the Negotiated Agreement was approved. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, motion carried.
- 11 Base/Cost per Services Assessment for 2021-2022: On a motion by Lafferty and seconded by Routier there will be no increase to the base, Speech, and Early Childhood assessments. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, motion carried.
- 12 OCR Update: Lenk updated the Board on the OCR review.
- 13 Covid Relief Funds: Lenk updated the Board on the Covid Relief Funds we received.

- 14 Approve Resignation: On a motion by Routier and seconded by Lafferty the Board accepted the Resignation of Joan Ray with regret. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, motion carried.
- 15 Approve NWSA FY 2021-2022 Calendar: On a motion by Bakeberg and seconded by Lafferty the NWSA FY 2021-2022 Calendar was approved on roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, motion carried.
- 16 Executive Session Staff Negotiations 1-25-2 (4): On a motion by Routier and seconded by Lafferty the Board entered executive session pursuant to SDCL 1-25-2(4) for negotiations at 7:11. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Welter declared out at 7:15. On a motion by Bakeberg and seconded by Routier contracts were offered to Quinn Lenk, Monica Mayer and Ina Boldt per negotiations. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye.
- 17 Future meetings: The June and July Board Meetings will be held via Zoom. The August meeting will be face to face.
- 18 Summer Hours: The office summer hours will be May 24 through August 6 (M-Thurs. 7am-4pm Fri. 7-11am).
- 18a Teacher Appreciation: Lenk shared thank you notes he received for the teacher appreciation gifts.
- 19 Adjournment: Welter adjourned the meeting.

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Monica Mayer, Business Manager

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Noma Welter, Chairperson

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