

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – May 5, 2021 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held May 5, 2021, at 4:00 at the Northwest Area Schools Conference Room, ZOOM and Conference call.
PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Allen Fischer, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Ted Rousseau 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 Bakeberg the Agenda was approved with the addition of 18a. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried.
- 4 Conflicts Disclosure: None.
- 5 MINUTES: Minutes of the last meeting, April 7, 2021 and April 20, 2021 were approved on a motion by Lafferty and seconded by Fischer. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Fischer 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, Taken Alive aye, Fischer aye. Motion carried.
- 7 BILLS: Motion by Lafferty seconded by Bakeberg, to approve the Multi-District 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, Taken Alive aye, Fischer aye. Motion carried.
- 8 Locations and Dates of Special Events for School Year 2021-2022: The Spelling Contest will be held March 23, 2022 in McIntosh. The Academic Olympics will be held April 13, 2022 in Dupree.
- 9 Multi- District Update: Summer mobile unit move has not been scheduled. The CTE Summer Conference will be July 25-28 in Watertown. Lenk has sent the Perkins Consortium Agreements to the Superintendents. The FY 2021 Perkin Consortium Plan can be used for the FY 2022 Perkins grant. The FY 2022 Multi-District assessment will be set at the monthly Board Meeting. There is a mandatory CTE/School District meeting in Pierre on October 25 and 26th. We are advertising for a CADD Instructor.
- 10 Multi-District Base Assessment to School Districts: On a motion by Lafferty and seconded by Bakeberg the FY 2022 assessment will be \$86,500.00. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried. There will be a meeting in the fall to include Board members and Superintendents to discuss the budget.
- 11 Executive Session Staff Negotiations 1-25-2 (4): On a motion by Bakeberg and seconded by Routier the Board entered into executive session pursuant to SDCL 1-25-2(4) at 4:59. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Welter declared out at 5:04.

- 12 Approve CTE Negotiated Agreement: On a motion by Routier and seconded by Bakeberg the CTE Negotiated Agreement was approve. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye.
- 13 OCR: Lenk updated the Board on the OCR review.
- 14 Covid Relief Funds: Lenk shared what we have done with the covid money.
- 15 Approve NWS FY 2021-2022 Calendar: On a motion by Fischer and seconded by Bakeberg the NWS Calendar was approved as presented. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye.
- 16 Executive Session - Negotiations 1-25-2 (4) Office Employees: On a motion by Routier and seconded by Lafferty the Board entered executive session pursuant to SDCL 1-25-2(4) for negotiations at 5:22. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Welter declared out at 6:35. On a motion by Routier and seconded by Fischer 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, Taken Alive aye, Fischer aye.
- 17 Future Meetings: It was the consensus that the June and July meetings will be held via Zoom with August being in person.
- 18 Other-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 thanks you notes from staff for the teacher appreciation gift cards.
- 19 Adjournment: Noma Welter adjourned

Monica Mayer, Business Manager

Noma Welter Chairperson

Published once at the total approximate cost of \$_____.

