

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – May 4, 2022 at 4:01 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held May 4, 2022, at 4:01 at the Northwest Area Schools Conference Room, ZOOM and Conference call.  
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Elsie Heid, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer,  
ABSENT: Kenya Lafferty, Shannon Little Shield, Bryce Lindskov and Superintendent Kelly Daughters  
  
GUEST: Tracey Routier and Chris Veal
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Vance and seconded by Routier the Agenda was approved. Motion carried.
- 4 Conflicts Disclosure: None.
- 5 MINUTES: Minutes of the last meeting, April 5, 2022 were approved on a motion by Routier and seconded by Walker. Motion carried.
- 6 FINANCIAL REPORT: Motion by Heid seconded by Walker to accept and approve the Financial Report for April 2022, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Vance seconded by Routier, 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.
- 8 Locations and Dates of Special Events for School Year 2022-2023: The Spelling Contest will be held March 22, 2023 in McIntosh. The Academic Olympics will be held April 12, 2023 in Dupree. There was discussion regarding moving the Academic Olympics to March or earlier in April. The alternate date will be April 19, 2023. Lenk shared the evaluation comments from the Academic Olympics.
- 9 Multi- District Update: Summer mobile unit move has not been scheduled. The CTE Summer Conference will be July 24-26 in Sioux Falls. The Perkin Consortium Local Plan was discussed. We are advertising for an Instructor in one of 5 CTE clusters. Lenk shared a paper written by Denise Perryman regarding the Revion V CTE conference she just attended.
- 10 Budget Supplement: On a motion by Walker and seconded by Vance the following motion was approved.

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved, that the school board of the Northwest Area Schools Multi-District Cooperative, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplement budget in total:

Appropriation:

10 2213 000 319

1,500.00

10 2213 000 334	2,363.79
10 2213 000 120	360.00
10 2213 000 210	40.00

Means of Finance      10 3125      \$4,263.79

- 11      Multi-District Base Assessment to School Districts: There was discussion regarding the budget The base assessment will be brought back to the June meeting.
- 12      OCR Update: The only thing to be completed are ramps in the 3 of the schools that must be completed by August 1, 2022.
- 13      Approve Nwas FY 2022-2023 Calendar: On a motion by Routier and seconded by Heid the Nwas Calendar was approved as presented. Motion carried.
- 14      Executive Session - Negotiations 1-25-2 (4) Office Employees: On a motion by Vance and seconded by Walker the Board entered executive session pursuant to SDCL 1-25-2(4) for negotiations at 4:48. Chris Veal was invited into the executive session. On a motion by Heid and seconded by Walker it was declared out at 5:26. On a motion by Heid and seconded by Walker contracts were offered to Quinn Lenk, Monica Mayer and Ina Boldt per negotiations.
- 15      Other-Summer Hours: The office summer hours will be May 23 through August 5 (M-Thurs. 7am-4pm).
- 16      Adjournment: On a motion by Vance and seconded by Heid the meeting was adjourned at 5:28.

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Monica Mayer, Business Manager

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Leo Bakeberg Chairperson

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

