

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – May 4, 2022 5:35 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held May 4, 2022, at 5:35 p.m. at Northwest Area Schools, Zoom and Conference call  
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Director Quinn Lenk, Business Manager Monica Mayer  
ABSENT: Kenya Lafferty, Bryce Lindskov and Superintendent Kelly Daughters  
  
GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Veal and seconded by Routier the Agenda was approved with the addition of 8a. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meetings, April 5th, 2022, was approved on a motion by Routier and seconded by Veal. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Veal seconded by Routier 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 Routier and seconded by Veal 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.
- 8 Program Updates: The Early Childhood and Speech schedules have been sent to the schools. The School Psychologist sets her schedule with the Special Education Directors. Lacey Wondercheck will be conducting 3 renewal CPI classes in May. The new teacher training classes are to be determined.
- 8a Hands on Health Contract: On a motion by Veal and seconded by Routier the Hands of Health Contract was approved.
- 9 Executive Session Staff Negotiations 1-25-2 (4): On a motion by Routier and seconded by Veal the board entered into Executive Session pursuant to SDCL 1-25-2(4) at 5:45. On a motion by Vance and seconded by Routier the Board exited at 5:54. On a motion by Veal and seconded Routier the School Psychologist will be reimbursed for liability insurance. On a motion Routier and seconded by Veal the School Psychologist Negotiated Agreement was approved.
- 10 Budget discussion/Base cost per Services Assessment for 2022-2023: On a motion by Veal and seconded by Vance this item was tabled.
- 11 Approve Nwas FY 2022-2023 Calendar: On a motion by Routier and seconded by Vance the Nwas FY 2022-2023 Calendar was approved. Motion carried.

- 12 Executive Session Staff Negotiations 1-25-2 (4): On a motion by Veal and seconded by Routier the Board entered executive session pursuant to SDCL 1-25-2(4) for negotiations at 5:58. On a motion by Veal and seconded by Routier the Board was declared out at 5:59. On a motion by Routier and seconded by Veal contracts were offered to Quinn Lenk, Monica Mayer and Ina Boldt per negotiations.
- 13 Summer Hours: The office summer hours will be May 23 through August 5 (M-Thurs. 7am-4pm).
- 14 Adjournment: On a motion by Veal and seconded by Vance the meeting was adjourned at 6:02.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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