

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – May 8, 2024, 3:27 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held May 8, 2024, at 3:27 p.m. at Northwest Area Schools, Zoom and Conference call.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughter
ABSENT: Chris Veal

GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Kraft and seconded by Vance the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meetings, April 3, 2024, were approved on a motion by Routier and seconded by Kraft. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Vance seconded by Routier to accept and approve the Financial Report for April 2024, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Vance and seconded by Mitchell 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 were discussed. There was a discussion of teletherapy. The CPI recertification class will be held in Timber Lake. The new teacher training classes are to be determined.
- 9 Budget Supplement: On a motion by Routier 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 Educational 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:

22 1226 611 411	1,322.00
22 2152 611 111	9,326.00
22 2152 611 319	7,126.00
22 2172 611 319	83,426.00
22 2750 611 319	6,715.00
22 2750 611 334	3,600.00

- 10 Payroll Policy discussion (policy #4300 and #4310) No action taken.
- 11 Executive Session 1-25-2 (1&4): On a motion by Routier and seconded by Mitchell the Board entered into Executive Session pursuant to SDCL 1-25-2(1&4) at 3:46. Bakeberg declared out at 4:06.
- 12 Approve Contract: No contract to approve.
- 13 Executive Session Negotiations 1-25-2(4): On a motion by Kraft and seconded by Mitchell the Board entered into Executive Session pursuant to SDCL 1-25-2(4) at 4:07. Bakeberg declared out at 4:23. On a motion by Kraft and seconded by Mitchell a 2.5% raise with 5 additional vacation days was offered to Quinn Lenk. On a motion by Routier and seconded by Kraft a 4% raise was offered to Monica Mayer. On a motion by Mitchell and seconded by Routier a 5% raise was offered to Kailee Webb.
- 14 Negotiations sign off: On a motion by Mitchell and seconded by Routier the Speech Language Negotiated agreement was approved increasing the salary percentage to 5%. On roll call vote, Bakeberg aye, Vance aye, Routier nay, Mitchell aye, Kraft aye. Motion by Kraft and seconded by Vance to approve the School Psychologist Negotiated Agreement and Early Childhood Sped Negotiated Agreement. Motion carried.
- 15 Budget discussion/Base cost per Services Assessment for 2024-2025: On a motion by Routier and seconded by Mitchell the FY 2024-2025 Membership Fee will be \$235.00 per student.
- 16 Approve NWS FY 2024-2025 Calendar: On a motion by Vance and seconded by Kraft the NWS FY 2024-2025 Calendar was approved. Motion carried.
- 17 Summer Hours: The office summer hours will be May 20 through August 2 (M-Thurs. 8am-4pm).
- 18 Adjournment: On a motion by Vance and seconded by Kraft the meeting was adjourned at 4:35.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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