

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD REGULAR MEETING – May 3, 2023, at 4:06 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held May 3, 2023, at 4:06 at the Northwest Area Schools Conference Room, ZOOM and Conference call.
PRESENT: Leo Bakeberg, Randy Routier, Justin Mitchell, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters

ABSENT: Scott Vance, Shannon Little Shield, Claudia Walking Elk

GUEST: Tracey Routier and Chris Veal
- 2 APPROVE AGENDA: On a motion from Routier and seconded by Kraft the Agenda was approved. Motion carried.
- 3 EXECUTIVE SESSION 1-25-2(4): On a motion by Walker and seconded by Routier the Board entered Executive Session at 4:02 for negotiations. Bakeberg declared out at 4:12. Motion by Routier and second by Mitchell to approve the following: Since the CTE Staff did not submit a proposal for negotiations by the given deadline and the Board was not willing to reopen negotiations, the NWAS Board will continue the insurance coverage as they have in the past. Motion carried.
- 4 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 5 Conflicts Disclosure: None.
- 6 MINUTES: Minutes of the last meeting, April 5, 2023, were approved on a motion by Kraft and seconded by Walker. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Mitchell seconded by Routier to accept and approve the Financial Report for April 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 8 BILLS: Motion by Kraft seconded by Walker, 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.
- 9 Locations and Dates of Special Events for School Year 2023-2024: The Spelling Contest will be held March 20, 2024, in Faith. The Academic Olympics will be held April 10, 2024, in Dupree. The alternate date will be April 17, 2024.
- 10 Multi- District Update: Summer mobile unit move has not been scheduled. The CTE Summer Conference will be July 30 – Aug 2 in Madison. The Perkin Consortium Local Plan was discussed. We are advertising for Instructors.
- 11 Approve Resignation: On a motion by Kraft and second by Walker the resignation of Madison Cruff was accepted with regret and thanking her for her service to the students of Northwest Area Schools.
- 12 Approve NWAS FY 2023-2024 Calendar: On a motion by Routier and seconded by Walker the NWAS Calendar was approved as presented. Motion carried.
- 13 Other-Summer Hours: The office summer hours will be May 29 through August 4(M-Thurs. 8am-4pm).

14 Adjournment: On a motion by Mitchell and seconded by Walker the meeting was adjourned at 4:37.

Monica Mayer, Business Manager

Leo Bakeberg Chairperson

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