

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – May 3, 2023, 4:38 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held May 3, 2023, at 4:38 p.m. at Northwest Area Schools, Zoom and Conference call.
PRESENT: Chris Veal, Leo Bakeberg, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughter
ABSENT: Scott Vance,

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 11a. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meetings, April 5th, 2023, were approved on a motion by Routier and seconded by Veal. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Veal seconded by Mitchell 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.
- 7 BILLS: Motion by Routier and seconded by Kraft 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. The new teacher training classes are to be determined.
- 9 CPI 2-year refresher training schedule: On a motion by Veal and seconded by Routier the CPI refresher training will be held every 2 years.
- 10 Budget Supplement: On a motion by Routier and seconded by Veal 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:

22 1226 611 411	853.00
22 2142 611 111	6,000.00
22 2142 611 220	819.00
22 2172 611 411	111,688.00
22 2710 611 411	120.00

- 11 Negotiations sign off: On a motion by Veal and seconded by Routier the Speech Language Negotiated agreement was approved. Motion by Routier and seconded by Veal to approve the following: Since the School Psychologist did not submit a proposal for negotiations by the given deadline the NWAS Board will continue the insurance coverage as they have in the past. Motion carried. Motion by Veal and seconded by Routier to approve the following: Since the Early Childhood Sped did not submit a proposal for negotiations by the given deadline the NWAS Board will continue the insurance coverage as they have in the past. Motion carried.
- 11a Resignation: On a motion by Routier and seconded by Kraft the resignation of Jozelle Humble was accepted with regret and thanking her for her service to the students of Northwest Area Schools.
- 12 Budget discussion/Base cost per Services Assessment for 2023-2024: The FY 2023-2024 assessment has not been set due to the FY 2024 IDEA allocation having not been set.
- 13 Approve NWAS FY 2022-2024 Calendar: On a motion by Routier and seconded by Veal the NWAS FY 2023-2024 Calendar was approved. Motion carried.
- 14 Summer Hours: The office summer hours will be May 29 through August 4 (M-Thurs. 8am-4pm).
- 15 Adjournment: On a motion by Mitchell and seconded by Routier the meeting was adjourned at 5:07.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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