

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – May 3, 2017 2:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held May 3, 2017, at 5:00 p.m. at Northwest Area Schools Conference Room. PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters

GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Routier and seconded by Beckman the Agenda was approved with the addition of Item 15. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 3 CONFLICT DISCLOSURE: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, April 5, 2017, were approved, on a motion by Welter and seconded by Routier. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Grueb seconded by Lafferty to accept and approve the Financial Report for April 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Beckman and seconded by Welter to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 7 Program Updates: NWAS is in the process of hiring an Early Childhood Paraprofessional for the FY 2017-2018 School Year. Lenk is preparing a schedule for next year. Both School Psychologists will be returning for next year. The SD Comprehensive Plan/Program Narrative has been sent to the Sped Directors for their school's approval. CPI Training has been scheduled for August 3 and 4 in Timber Lake.
- 8 Approve Resignation: On a motion by Grueb and seconded by Routier the resignation of Shana Green was accepted with regret. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive nay, Routier aye, and Lindskov aye. Motion carried. On a motion by Lafferty and seconded by Welter the resignation of Katie Helms was accepted with regret. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 9 Approve NWAS FY 2017-2018 Calendar: Motion by Welter and seconded by Lafferty the FY 2017-2018 Calendar was approved. . On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 10 ASBSD Workman's Comp. (awaiting quote): Tabled until June.
- 11 ASBSD Property/Liability (awaiting quote) : Tabled until June.
- 12 Executive Session - Negotiations 1-25-2 (4): None needed.

- 13 Approve Negotiated Agreements On a motion by Grueb and seconded by Routier the SLP/SLPA Negotiated Agreement was approved. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried. On a motion by Lafferty and seconded by Routier the Early Childhood Negotiated Agreement was approved. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 14 Approve Contracts: On a motion by Beckman and seconded by Lafferty the Small Talk Speech Therapy Contract was approved. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried. On a motion by Lafferty and seconded by Grueb the Julie Ertz Contract was approved. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 15 Executive Session - 1-25-2-1 Personnel: On a motion by Routier and seconded by Lafferty the Board entered into Executive Session for Personnel pursuant to SDCL 1-25-2-1 at 6:48. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried Lindskov declared out at 7:38.
- 16 Offer Contracts: On a motion by Lafferty and seconded by Grueb a contract will be offered to Francis Fanning. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried. On a motion by Grueb and seconded by Lafferty a contract will be offered to Ina Boldt. On roll call vote Beckman aye, Grueb aye, Welter aye, Lafferty aye, Taken Alive aye, Routier aye, and Lindskov aye. Motion carried.
- 17 Base/Cost Per Services Assessment for 2017-2018: Tabled until new employees are hired.
- 18 Executive Session - Negotiations 1-25-2 (4) Office Employees: Executive Session - Negotiations 1-25-2 (4) Office Employees: On a motion by Welter and seconded by Lafferty the Board entered into Executive Session for Negotiations pursuant to SDCL 1-25-2-4 at 7:42. On roll call vote Beckman aye, Grueb nay, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, and Lindskov aye. Motion carried. Lindskov declared out at 7:47. On a motion by Lafferty and seconded by Grueb to give Alice Stradinger a .25 per hour raise. On roll call vote Beckman aye, Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried. On a motion by Welter and seconded by Lafferty, Monica Mayer will be given a \$1,000.00 raise to be split according to the contract. On roll call vote Beckman aye, Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, and Lindskov aye. Motion carried. On a motion by Welter and seconded by Taken Alive, Quinn Lenk will be given a \$2,000 raise to be split according to the contract. On roll call vote Beckman aye, Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 19 Other (staff report to board): Lenk read Thank You Notes and information they learned from Shana Green and Annette Filler on the PD they attended. We will be changing to summer hours starting May 29, 2017 and ending August 4, 2017.
- 20 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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