

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – May 3, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held May 3, 2017, at 4:00pm at Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters

GUEST: Traci Routier and Dan Beckman
- 2 APPROVE AGENDA: On a motion from Lafferty and seconded by Grueb the Agenda was approved with the addition of Summer Hours under Item 15. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 3 Conflict Disclosure: No items for disclosure.
- 4 MINUTES: Minutes of the last meeting, April 5, 2017 were approved on a motion by Welter and seconded by Fischer. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Routier seconded by Welter 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 Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 6 BILLS: Motion by Fischer seconded by Grueb, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 7 Locations and Dates of Special Projects for School Year 2017-2018: The Spelling Contest will be held on April 11, 2018 in Harding County. Academic Olympics will be held on April 18, 2018 in McIntosh. There was discussion on the Evaluations on the contests that were just completed.
- 8 Multi- District Update: Lenk is in the process of scheduling the summer unit move. The truck needs repair before the move can take place. We also have a unit that needs repaired in Harding County. The CTE Summer Conference will be held in Brookings from July 31 - August 2, 2017. There was discussion regarding whether the District or NWAS will pay the subs. The Superintendents are to let Lenk know if they would like to change the way they are currently handling this. The Schools were asked to please return your Perkins Consortium Agreement if you have not. NWAS will make changes to the current Safety Pledge Sheet. The Safety Pledge Sheet will be sent to the Guidance Counselors for completion by students and parents before the student attends class. The new form will be good for all units and the duration of their high school years. If the form is not signed we will try to have them returned within the first week of school, if not returned then the student will be unable to take the CTE class.
- 9 Executive Session Staff Negotiations 1-25-2 (4): 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 4:38. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried. Lindskov declared out at 4:42.

- 10 Approve CTE Negotiated Agreement : On a motion by Routier and seconded by Welter the CTE Negotiated Agreement was approved. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 11 ASBSD Insurance Workman's Comp. (awaiting quote): Tabled until June.
- 12 ASBSD Insurance Property/Liability (awaiting quote): Tabled until June.
- 13 Approve Nwas FY 2017-2018 Calendar: On a motion by Lafferty and seconded by Fischer the FY 2017-2018 Calendar was approved as presented. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 14 Executive Session - Negotiations 1-25-2 (4) Office Employees: On a motion by Routier and seconded by Lafferty the Board entered into Executive Session for Negotiations pursuant to SDCL 1-25-2-4 at 4:48, Dan Beckman was invited into Executive Session. On roll call vote Grueb nay, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried. Lindskov declared out at 6:15. On a motion by Welter and seconded by Routier to give Alice Stradinger a .25 per hour raise. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried. On a motion by Lafferty and seconded by Grueb Monica Mayer will be given a \$1,000.00 raise to be split according to the contract. On roll call vote 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 Quinn Lenk will be given a \$2000.00 raise to be split according to the contract. On roll call vote Grueb aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye, and Lindskov aye. Motion carried.
- 15 Other: We will be moving to summer hours starting May 29, 2017 and ending August 4, 2017.
- 16 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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