

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD REGULAR MEETING – May 5 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held May 5, 2016, at 5:00 p.m. at the Northwest Area Schools Conference Room.  
PRESENT: Dan Beckman, Noma Welter, Linda Gilbert, AJ Lindskov, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer Superintendent Kelly Daughters  
  
ABSENT, Robert Schuh Nate Grueb
- 2 Approve Agenda: On a motion from Welter and seconded by Gilbert the Agenda was approved with the addition of item 9. Motion carried.
- 3 MINUTES: Minutes of the last meeting, April 6, 2016, were approved on a motion by Welter and seconded by Gilbert. Motion carried.
- 4 FINANCIAL REPORT: Motion by Jones seconded by Beckman to accept and approve the Financial Report for March 2016, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Gilbert 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". Motion carried.
- 6 Program Updates: Early Childhood, Speech and Psychologist Calendars have been created.
- 7 Base/Cost Per Services Assessment for 2016-2017: On a motion by Welter and seconded by Jones the SPED Assessment was approved. Motion carried.
- 8 Contract Wording Clarification: On a motion by Beckman and seconded by Gilbert the contract wording regarding when per diem will be paid is amended to read "NWAS will pay "per diem" when it involves Professional Development approved by the Director. If meals are furnished as part of the Professional Development, then no reimbursement for those meals will be allowed. Effective July 1, 2016. Motion carried.
- 9 Comprehensive Plan for Sped: On a motion by Welter and seconded by Jones the Comprehensive Plan was approved. Motion carried.
- 10 Approve Contracts On a motion by Welter and seconded by Jones the following contracts were approved, Quinn Lenk, Monica Mayer, Ina Boldt, Colette Enright, Annette Filler, Shana Green, Katie Helms, Michele Hill, Sandy Hoff, Micki Hutchinson, Cris Owens, Rebekah Pett, Karen Sabin, Lacey Wondercheck, Francis Fanning and Julie Ertz. Motion carried.
- 11 Approve NWAS FY 2016-2017 Calendar: On a motion by Gilbert and seconded by Welter the NWAS FY 2016-2017 Calendar was approved. Motion carried.
- 12 Approve ASBSD Protective Trust: On a motion from Welter and seconded by Gilbert we will continue the workers compensation insurance with Associated School Boards of South Dakota. Motion carried.

- 13 Approve ASBSD Protective Trust: On a motion from Welter and seconded by Gilbert we will continue the property and liability insurance with Associated School Boards of South Dakota. Motion carried.
- 14 Executive Session - Negotiations 1-25-2(4): On a motion by Welter and seconded by Jones the Board entered into Executive Session at 7:58 for negotiations pursuant to SDCL 1-25-2(4) Motion carried. Lindskov declared out at 8:05.
- 15 Approve Negotiation Agreement: On a motion by Welter and seconded by Jones the Negotiated Agreement was approved as presented. Motion carried.
- 16 Executive Session - Negotiations 1-25-2 (4) Office Employees: On a motion by Welter and seconded by Gilbert the Board entered into Executive Session at for Negotiations pursuant to SDCL 1-25-2(4) at 8:08. Lindskov declared out at 8:15. On a motion by Welter seconded Jones a raise of \$2,000.00 will be given to Lenk. Motion by Welter and seconded by Gilbert a raise of \$2,000.00 will be given to Mayer. Motion by Welter and seconded by Gilbert to increase insurance cap to \$9,456.00 and increase salary by .25 per hour for 2088 hours for Stradinger. Motions carried.
- 17 Other: None.
- 18 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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