

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT CENTER BOARD REGULAR MEETING – May 5, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held May 5, 2016, at 4:00 P.M. at the Northwest Area Schools Conference Room.
PRESENT: Noma Welter, Linda Gilbert, Wilfred Jones, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters

ABSENT: Nate Grueb and Robert Schuh
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Fischer the Agenda was approved with Agenda Number 16 and 17 being reversed. Motion carried.
- 3 MINUTES: Minutes of the last meeting, April 6, 2016 were approved on a motion by Jones and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter, seconded by Jones to accept and approve the Financial Report for April 2016, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 5 BILLS: Motion by Fischer seconded by Welter, 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.
- 6 Multi- District Update: The summer mobile unit move is in the process of being scheduled. The CTE Summer Conference will be held from July 31 - August 2 in Sioux Falls. Lenk shared staff concerns about local in-services not pertaining to them. It was the consensus of the Superintendents that the staff should talk to the High School Principals to see if the items being covered concern our staff. The Northwest Area Schools Business Manager's time allocation will be changed from 50% on each side to 35% on the CTE side of the cooperative and 65% on the Special Education side of the cooperative if the grants that were applied for are received. The Perkins allocations were shared with the Board. There was discussion regarding the decrease in Perkins funding.
- 7 Contract Wording Clarification: On a motion by Welter and seconded by Gilbert the contract wording regarding when per diem will be paid is amended to read "NWAAS 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.
- 8 Approve Contracts: On a motion by Welter and seconded Jones the following contracts were approved, Quinn Lenk, Monica Mayer, Linda Reinbold, Denise Perryman, Todd Ludeman, Jan Linderman, Joe Roshau, and Bill Lindskov. Motion carried.
- 9 Set Date and Time for NWAAS Surplus Auction: On a motion by Welter and seconded by Fischer the Auction will be held on June 18, 2016 at 10:00 am in Isabel, SD.
- 10 ESA Update: The ESA Region 5 Teacher of the Year is Aimie Wagner for Long Lake Colony, Leola School District. There was discussed regarding an ESA PD Conference being held this summer.
- 11 Approve ASBSD Protective Trust: On a motion from Welter and seconded by Jones we will continue the workers compensation insurance with Associated School Boards of South Dakota. Motion carried.

- 12 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.
- 13 Approve Nwas FY 2016-2017 Calendar: On a motion by Welter and seconded by Jones the Nwas FY 2016-2017 Calendar was approved. 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 5:06 for negotiations pursuant to SDCL 1-25-2(4). Dan Beckman was invited to join for negotiations. Motion carried. Lindskov declared out at 5:12.
- 15 Approve Negotiation Agreement: On a motion by Gilbert 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 for Negotiations pursuant to SDCL 1-25-2(4) at 5:14. Lindskov declared out at 7:28. On a motion by Welter seconded Jones a raise of \$2,000.00 will be given to Lenk. Motion by Jones 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 Janitorial Contract: Chris Long will be offered 12.00 per hour for janitorial services on a motion by Welter and seconded by Jones. Motion carried.
- 18 Other: Lenk read a Thank You from Joe Roshau for his attendance at the National CTE Conference.
- 19 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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