

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – May 8, 2019 5:14 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held May 8, 2019, at 5:14 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Deann Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters

GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Keegan the Agenda was approved. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meetings, April 3rd, 2019, was approved on a motion by Welter and seconded by Veal. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Welter to accept and approve the Financial Report for April 2019, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried.
- 7 BILLS: Motion by Veal and seconded by Lindskov 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 Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye Taken Alive aye, Lindskov aye, motion carried.
- 8 Program Updates: We have a plan in place to provide Early Childhood services for the FY 2020 school year. We are still working on filling the open speech positions. The Psychologist schedule is being completed for next year. Sandy Hoff will be providing CPI training for existing providers. Lacey Wondercheck will provide CPI training to new providers.
- 9 Approve Resignation: On a motion by Keegan and seconded by Routier the resignation of Annette Filler was accepted with regret and thanked her for her services to the students of Northwest Area Schools. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye Taken Alive aye, Lindskov aye, motion carried.
- 10 Approve NWAS FY 2019-2020 Calendar: On a motion by Welter and seconded by Lindskov the NWAS FY 2019-2020 Calendar was approved. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried.
- 11 ASBSD Insurance Property/Liability: On a motion from Veal and seconded by Welter we will continue the Property and Liability Insurance with Associated School Boards of South Dakota. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried.

- 12 Executive Session Staff Negotiations 1-25-2 (4): On a motion by Routier and seconded by Welter the Board entered executive session pursuant to SDCL 1-25-2(4) at 5:30 for negotiations. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried Welter declared out at 5:53. On a motion by Lindskov and seconded by Veal, Francis Fanning will received \$935 per day. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried. On a motion by Keegan and seconded by Routier, Cris Owens will receive \$400 per day for the 20 day contract. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried.
- 13 Approve Negotiated Agreements: On a motion by Welter and seconded by Veal the SLP/SLPA Negotiated Agreement was approved. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried.
- 14 Base/Cost Per Services Assessment for 2019-2020: The Special Education Assessment was tabled until the next meeting
- 15 Executive Session - Negotiations 1-25-2 (4) Office Employees: On a motion by Welter and seconded by Lindskov the Board entered Executive Session at 5:58 pursuant to SDCL 1-25-2(4). On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried. Taken Alive declared out at 6:05. On a motion by Keegan and seconded by Welter, Monica Mayer's salary will be \$54,632.00. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried. On a motion by Veal and seconded by Lindskov, Quinn Lenk's salary will be \$88,000.00. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye, motion carried.
- 16 Other-Summer Hours: The office summer hours will be May 27 through August 2 (M-Thurs. 7am-4pm Fri. 7-11am).
- 18 Adjournment: Taken Alive adjourned the meeting.

Monica Mayer, Business Manager

Ira Taken Alive, Chairperson

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