

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – May 8, 2019 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held May 8, 2019, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Allen Fischer, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Kenita Counting
GUEST: Tracey Routier and Chris Veal
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Lindskov and seconded by Routier the Agenda was approved. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 4 Conflicts Disclosure: Louis Mayer will mow the lawn again this year.
- 5 MINUTES: Minutes of the last meetings, April 3, 2019 were approved on a motion by Keegan and seconded by Fischer. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Welter seconded by Lindskov 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 Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Fischer seconded by Routier, 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 Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 8 Locations and Dates of Special Events for School Year 2019-2020: The Spelling Contest will be held March 25, 2020 in Timber Lake. The Academic Olympics will be held April 15, 2020 in McIntosh. Lenk shared the Evaluation Sheets from both contests. There was discussion regarding the location of the Academic Olympics for 2021.
- 9 Multi- District Update: The Summer Mobile Unit Move has not been scheduled yet. The CTE Summer Conference will be held July 28, 29, and 30 in Mitchell. All the Perkins Consortium Agreements have been signed and returned except one school. Perkins Consortium Local Plan: The members of the cooperative are required this year to do a Local Plan and submit to Northwest Area Schools. This has been discussed with the Superintendents. The Pledge Sheets were discussed. Please include our CTE Units in your School Safety Plan.
- 10 Multi-District Base Assessment to School Districts: There was discussion on the FY 2019-2020 Assessment.
- 11 Executive Session Staff Negotiations 1-25-2 (4): None needed
- 12 Approve CTE Negotiated Agreement: On a motion by Keegan and seconded by Fischer the CTE Negotiated Agreement was accepted. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.

- 13 ASBSD Insurance Property/Liability: On a motion from Welter and seconded by Routier we will continue the Property and Liability Insurance with Associated School Boards of South Dakota. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 14 Approve Nwas FY 2019-2020 Calendar: On a motion by Lindskov and seconded by Welter the Nwas Calendar was approved as presented. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 15 Approve resignation: On a motion by Welter and seconded by Fischer the resignation of Pat Bruinsma was accepted with regret. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 16 Executive Session - Negotiations 1-25-2 (4) Office Employees: On a motion by Routier and seconded by Keegan the Board enter Executive Session at 4:48. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. Taken Alive declared out at 5:07. On a motion by Keegan and seconded by Walker, Monica Mayer's salary will be \$54,632. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried. On a motion by Fischer and seconded by Lindskov, Quinn Lenk's salary will be \$88,000.00. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 17 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

Monica Mayer, Business Manager

Ira Taken Alive, Chairperson

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