

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – November 5, 2014 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held November 5, 2014, at 5:00 p.m. at Northwest Area Schools  
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, Chuck Maxon, Robert Schuh, Wilfred Jones, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters  
ABSENT: AJ Lindskov
- 2 Approve Agenda: On a motion from Beckman and seconded by Grueb the Agenda was approved with the addition of item 8.
- 3 MINUTES: Minutes of the last meeting, October 8, 2014, were approved on a motion by Jones and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter seconded by Grueb to accept and approve the Financial report for October 2014, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Beckman and seconded by Grueb 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 Special Education Update: Lenk shared information from staff that attended professional development opportunities during the month. Lenk spoke regarding our Birth To Three Program. There was discussion about how to get information about our program out to Parents with children ages 0-3.
- 7 Staff Evaluations: The evaluations of the new staff has been completed for the first semester.
- 8 Lease Agreement: On a motion by Welter and seconded by Jones the Lease Agreement with the City of Mobridge was approved.
- 9 Other: None
- 10 Adjournment: Schuh adjourned.

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Monica Mayer, Business Manager

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Robert Schuh, Vice-Chairperson

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