

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – November 5, 2014 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held November 5, 2014, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Chuck Maxon, Robert Schuh, Wilfred Jones, Ruth Fischer, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
GUEST: Todd Ludeman
ABSENT: Kim Farries and AJ Lindskov
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Jones the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, October 8, 2014 were approved on a motion by Fischer and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Grueb seconded by Welter 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 Welter, seconded by Grueb, 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 ESA 5 Update: There was a Scrubs Camp held today in Faith. There were 5 schools and 47 students that participated in the Camp.
- 7 CTE: The Superintendent's gave Lenk updated telephone numbers for the winter move. The tentative date for the move is December 19th. There will be a Program Improvement Process Meeting on December 5th in Isabel. We are in the process of searching for a new member school. We have contacted several schools regarding possible interest. There was discussion regarding the remodeling of the new units. Information was shared regarding hosting a Technical Institute Fair versus taking students to the Technical Schools.
- 8 On a motion by Fischer and seconded Welter the Board adopt Restaurant Management/Culinary Arts I and II, and Food Technology as Curriculum for the Hospitality and Tourism Unit.
- 9 Academic Olympics: The math tests were reviewed and updated by Math Teachers from 3 of our cooperative schools.
- 10 Staff Evaluations: The staff evaluation of our new employee has been completed for the first semester.

11 Other: We have settled the insurance claim on the totaled Chevy Cobalt.

12 Adjournment: Schuh adjourned.

Monica Mayer, Business Manager

Robert Schuh Vice-Chairperson

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