

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – November 4, 2020 4:32 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held November 4, 2020, at 4:32 p.m. at Northwest Area Schools, Zoom and conference call  
PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Chris Veal and Bryce Lindskov.  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Lafferty the Agenda was approved with the addition of items 9. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, October 7, 2020, were approved on a motion by Bakeberg and seconded by Lafferty. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Lafferty seconded by Routier to accept and approve the Financial Report for October 2020, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 7 BILLS: Motion by Routier and seconded by Bakeberg 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 Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 8 Special Education Update: Lenk has sent the Special Education Feedback Forms to the schools.
- 9 SD Department of Education: We received notice from SD Department of Education will be doing a routine OCR review of NWAS in the spring.
- 10 Adjournment: Welter adjourned.

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Monica Mayer, Business Manager

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Chairperson

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