

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – November 4, 2020 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held November 4, 2020, at 4:00 at the Northwest Area Schools Conference Room, Zoom and conference call.  
PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Alan Fischer, Bryce Lindskov and Ted Rousseau  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Lafferty the Agenda was approved with the addition of Item 9a. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, October 7, 2020 were approved on a motion by Lafferty and seconded by Bakeberg. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Routier seconded by Bakeberg to accept and approve the Financial Report for October 2019, 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, Taken Alive aye. Motion carried.
- 7 BILLS: Motion by Routier seconded by Bakeberg, 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, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye. Motion carried.
- 8 CTE: Lenk has requested the phone contacts for the winter move. Octa-Flex is in the process of putting steel on two CTE Units. We have advertised for the Health Science Instructor position for two weeks in the South Dakota statewide classified ads. With the increase in covid the CTE instructor that was interested in providing an adult CTE course has decided not to provide the class at this time. NWAS is scheduling teacher reviews of the Academic Olympics Math and Computer tests.
- 9 Cars: NWAS has purchased two Chevrolet Malibus from SD Federal Property. NWAS has also received settlement from our insurance company on the 3 vehicles that had hail damage to them.
- 9a 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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