

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – November 3, 2020 at 4:04 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held November 4, 2020, at 4:04 at the Northwest Area Schools Conference Room, Zoom and conference call.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Elsie Heid, Shannon Little Shield, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Bryce Lindskov and Kenita Counting
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Lafferty and seconded by Heid the Agenda was approved with the addition of Item 9a. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, October 6, 2021 were approved on a motion by Heid and seconded by Lafferty. Motion carried.
- 6 FINANCIAL REPORT: Motion by Vance seconded by Routier to accept and approve the Financial Report for October 2021, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Lafferty seconded by Heid, 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.
- 8 CTE: Lenk has requested the phone contacts for the winter move. There was discussion as to when the winter move might take place. There was discussion regarding putting steel on the CTE Units. We are advertising for the CAD CTE Instructor position in the South Dakota statewide classified ads. CLNA meeting review: Lenk discussed the CLNA meeting the 29 staff from the cooperative schools attended. The schools are to complete the CLNA document and then the State will send a template for an action plan for Lenk to compile the answers. There was discussion regarding concentrators. There will be discussions in the coming months regarding this. The Academic Olympics will be held April 13, 2022 in Dupree. The Spelling Bee will be held March 23, 2022 in McIntosh.
- 9 Teacher Salaries: There was discussion regarding the teacher's salary statewide ranking.
- 9a Executive Session: On a motion by Lafferty and seconded by Routier the Board entered into executive session pursuant to SDCL 1-25-2(1) for personnel at 4:48. Bakeberg declared out at 5:09.
- 10 Adjournment: On a motion by Lafferty and seconded by Heid the meeting was adjourned.

Monica Mayer, Business Manager

Chairperson

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