

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – November 3, 2021 5:11 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held November 3, 2021, at 5:11 p.m. at Northwest Area Schools, Zoom and conference call
PRESENT: Leo Bakeberg, Scott Vance, 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 Lafferty and seconded by Routier the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, October 6, 2021, were approved on a motion by Vance and seconded by Lafferty. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Lafferty 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 Routier and seconded by Vance 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.
- 8 Special Education Update: Lenk has sent the Special Education Feedback Forms to the schools. Lenk will be advertising for the Early Childhood Sped and Speech Language openings.
- 9 Teacher Salaries: There was discussion regarding the teacher's salary statewide ranking.
- 10 Adjournment: On a motion by Lafferty and seconded by Vance the meeting was adjourned.

Monica Mayer, Business Manager

Chairperson

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