

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – November 9, 2022 at 4:07 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held November 9, 2022, at 4:07 at the Northwest Area Schools Conference Room, Zoom and conference call.
PRESENT: Leo Bakeberg, Randy Routier, Justin Mitchell, Shannon Little Shield, Maureen Walker Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Scott Vance, Tyrone Kraft, and Claudia Walking Elk
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 OATH OF OFFICE: None.
- 4 APPROVE AGENDA: On a motion from Routier and seconded by Walker the Agenda was approved with the addition of Item 10f. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, October 5, 2022 were approved on a motion by Mitchell and seconded by Little Shield. Motion carried.
- 7 FINANCIAL REPORT: Motion by Routier seconded by Mitchell to accept and approve the Financial Report for October 2022, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 8 BILLS: Motion by Routier seconded by Walker, 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.
- 9 Audit Approval: The Audit has been approved by the State.
- 10 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. Lenk is working on obtaining a mentor for the new Culinary Arts Instructor. The Academic Olympics will be held April 12, 2023 in Dupree. The Spelling Bee will be held March 22, 2023 in McIntosh. It was the consensus of the Board that the Directors' discretion be used when closing the office.
- 11 Adjournment: On a motion by Routier and seconded by Mitchell the meeting was adjourned at 4:26.

Monica Mayer, Business Manager

Chairperson

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