

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – November 9, 2022 4:36 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held November 9, 2022, at 4:36 p.m. at Northwest Area Schools, Zoom and conference call  
PRESENT: Chris Veal, Leo Bakeberg, Randy Routier, Justin Mitchell, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Scott Vance and Tyrone Kraft  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Veal the Agenda was approved with the addition of 9d. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, October 5, 2022, were approved on a motion by Mitchell and seconded by Routier. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Mitchell seconded by Veal 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.
- 7 BILLS: Motion by Routier and seconded by Mitchell 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 Audit Approval: The Audit has been approved by the State.
- 9 Special Education Update: Lenk has sent the Special Education Feedback Forms to the schools. All services are in place for the year. Lenk shared thank you notes from the Sped staff for the professional development opportunities they attended. It was the consensus of the Board that the Directors' discretion be used when closing the office.
- 10 Adjournment: On a motion by Routier and seconded by Mitchell the meeting was adjourned at 4:53.

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Monica Mayer, Business Manager

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Chairperson

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