

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – November 4, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held November 4, 2015, at 5:00 p.m. at Northwest Area Schools Conference Room.
PRESENT: Dan Beckman, Nate Grueb, Noma Welter, , Robert Schuh Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters
ABSENT Linda Gilbert
- 2 Approve Agenda: On a motion from Grueb and seconded by Welter the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, October 7, 2015, were approved on a motion by Jones and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh seconded by Welter to accept and approve the Financial Report for October 2015, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Welter and seconded by Grueb 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.
- 6 Special Education Update: We held our Sped In-Service in Isabel on October 23, 2015.
- 7 Staff Evaluations: Lenk is scheduling staff evaluations.
- 8 Website Update: Our new website is www.nwascoop.org. We will be maintaining our own website from now on.
- 9 Other: Lenk shared information he received from Karen Sabin and Shana Green regarding the conference they attended. Grueb asked if there was interest in creating an Autism Evaluation Team for the cooperative. This will be discussed at the next Board Meeting.
- 10 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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