

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – November 4, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held November 4, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Wilfred Jones, Robert Schuh, Ruth Fischer, 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 with the addition of an action item to Number 7.
- 3 MINUTES: Minutes of the last meeting, October 7, 2015 were approved on a motion by Jones and seconded by Schuh. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter, seconded by Schuh 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 Schuh seconded by Jones, 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
- 6 ESA 5 Update: The Scrubs Camp was held on October 28, 2015 in Eagle Butte. The reports were very favorable regarding the setting and the content of the camp. Welter attended the Scrub Camp and gave her impression.
- 7 CTE: The winter move is tentatively scheduled to start on December 19, 2015. Lenk and the CTE Staff attended the Program Improvement Plan Meeting in Pierre on November 3, 2015. The Career and Technical Institute Fair was held on October 29, 2015. There was discussion regarding the Fair and plans for future Fairs. Schuh and Lindskov both attended part of the fair. The Surplus Sale will be held in the Spring 2016. On a motion by Schuh and seconded by Fischer the final CTE Governors Grant bills will be paid as they arrive so the grant can be closed out by December. A list of said bills will be provided at the December Board Meeting.
- 8 Offer Contract for Culinary Arts I/Restaurant Management - Harding County: On a motion by Welter and seconded by Jones the contract of Desirae Penn, in the amount of 17,302.50 for 1 semester was approved, with the understanding that she must receive her limited certificate before she will be paid. The insurance will be reimbursed to Harding County School so Ms Penn can stay on their insurance via Cobra.
- 9 Approve SD Counts, Phase IV, Year 1, MOU for ESA-5: On a motion Schuh and seconded by Welter the South Dakota Counts Memorandum of Understanding was signed.
- 10 Academic Olympics: The Science Tests will be reviewed on November 18, 2015 in Isabel. There will be four teachers revising the tests.
- 11 Staff Evaluations: Lenk will be doing evaluation the second semester.

- 12 Website Update: We have a new website www.nwascoop.org.
- 13 Other: There was discussion regarding the lack of Superintendents attending the monthly Advisory Board Meetings.
- 14 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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