

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – November 7, 2018 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held November 7, 2018, at 5:00 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters

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. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, October 3, 2018, were approved on a motion by Welter and seconded by Keegan. On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Welter seconded by Veal to accept and approve the Financial Report for October 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Lindskov and seconded by Routier to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 8 Special Education Update: Lenk has sent the Special Education Feedback Forms have been sent to the schools. The Special Education Staff are to be evaluated this year. We are still gathering information to see about hiring our own OT person for the coming year.
- 9 Audit Update: The Audit has been completed and has been sent to the State for approval.
- 10 Acquisitions, Disposals and Exchanges Policy (Presentation and Adoption): On a motion from Welter and seconded by Routier Policy 2145 was adopted. On roll call vote, Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye.
- 11 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Grants Policy (Presentation and Adoption): On a motion from Welter and seconded by Veal, Policy 2146 was adopted. On roll call vote, Veal aye, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.

- 12 Resignation: On a motion by Lindskov and seconded by Veal, the Resignation of Alice Stradinger effective April 30, 2019, was accepted with regret and thanking her for her years of service to NWAS. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 13 Other: A Thank You note from Dawn Leibel was shared with the Board.
- 14 Adjournment: Taken Alive adjourned.

Monica Mayer, Business Manager

Chairperson

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