

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – November 7, 2018 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held November 7, 2018, at 4:00 at the Northwest Area Schools Conference Room.  
PRESENT: Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, Bryce Lindskov Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Kenita Counting and Allen Fischer  
GUEST: Tracy Routier, Linda Reinbold, Dee Quinnett
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Welter and seconded by Routier the Agenda was approved with the addition of Item 11a. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, October 3, 2018 were approved on a motion by Lindskov and seconded by Keegan. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Welter seconded by Walker to accept and approve the Financial Report for September 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Welter 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". On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 8 CTE: Lenk has updated the phone contacts for the winter move. The CTE Performance Feedback Forms have been mailed to the High School Principals. We currently have two teachers participate in the Social Science Test review. Lenk has received no response to a request to review the overall rules. There was discussion regarding the electricity hookups on the mobile units.
- 9 Audit Update: The FY 2018 Audit has been completed waiting for State approval before sending to the schools.
- 10 Acquisitions, Disposals and Exchanges Policy (Presentation and Adoption): On a motion from Routier and seconded by Welter Policy 2145 was adopted. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 11 Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Grants Policy (Presentation and Adoption): On a motion from Lindskov and seconded by Welter Policy 2146 was adopted. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 11a Auction: Lenk shared the auction outcome.

- 12 Surplus: Items from Building Trades Unit for Perkins Dissolution (see attachment)  
On a motion by Welter and seconded by Walker the following items were declared surplus and to disbursed pursuant to Perkins Dissolution: hammers, two levels, two drill, and Coleman air compressor. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 13 Resignation: On a motion by Welter and seconded by Lindskov 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.
- 14 Contract approval: On a motion from Routier and seconded by Welter the following contracts were approved:

Pat Bruinsma	MTSS Coordinator	180 days	\$66,800.00
Pat Bruinsma	School Personnel		
	Development Grant	41 days	\$370.00 per day
Pat Hubert	MTSS Coordinator	200 days	\$73,800.00
Pat Hubert	Family and Community	18 days	\$369.00 per day
	Engagement Work Grant		

On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.

- 15 Other: We have two cars that have had comprehensive damage this week.
- 16 Adjournment: Taken Alive adjourned.

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Monica Mayer, Business Manager

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Chairperson

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