

## MINUTES

### NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – November 8, 2017 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held November 8, 2017, at 5:00 p.m. at Northwest Area Schools  
PRESENT: Chris Veal, Nate Grueb, Noma Welter, Randy Routier, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
  
GUEST: Tracy Routier
- 2 Approve Agenda: On a motion from Welter and seconded by Routier the Agenda was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 3 Conflict Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, October 4, 2017, were approved on a motion by Welter and seconded by Veal. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 5 FINANCIAL REPORT: Motion by Routier seconded by Welter; to accept and approve the Financial Report for October 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 6 BILLS: Motion by Grueb and seconded by Veal 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, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 7 Special Education Update: Lenk has completed the new staff evaluations. We did not have an Advisory Meeting in November.
- 8 Approve Policy Update of Conflict Disclosure Policy: Via Legislative Update: On a motion by Welter and seconded by Grueb the Criminal Background Check Policy with Legislative Updates was adopted. On roll call vote Grueb aye, Welter aye, Routier aye, Fischer aye, Gehring aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 9 Set Date for January 2018 Board Meeting: On a motion by Veal and seconded by Welter the January 2018 Board Meeting will be held on January 9, 2018 at 4:30 via conference call. On roll call vote Grueb aye, Welter aye, Routier aye, Fischer aye, Gehring aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 10 Other: Lenk shared Thank You Notes he received from the staff for the professional development opportunities they attended.
- 11 Adjournment: Lindskov adjourned the meeting.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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