

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – November 8, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held November 8, 2017, at 4:00 at the Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Ruth Fischer, Jennifer Gehring, Ira Taken Alive (joined at 4:09), AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Ted Rousseau  
GUEST: Tracy Routier
- 2 APPROVE AGENDA: On a motion from Grueb and seconded by Routier the Agenda was approved with the addition of 11a. On roll call vote Grueb aye, Welter aye, Routier aye, Gehring aye, Fischer aye, Lindskov aye. Motion carried.
- 3 Conflicts Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, October 4, 2017 were approved on a motion by Fischer and seconded by Welter. On roll call vote Grueb aye, Welter aye, Routier aye, Fischer aye, Gehring aye, Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Gehring seconded by Fischer 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 Grueb aye, Welter aye, Routier aye, Fischer aye, Gehring aye, Lindskov aye. Motion carried.
- 6 BILLS: Motion by Welter seconded by Gehring, 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 Grueb aye, Welter aye, Routier aye, Fischer aye, Gehring aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 7 CTE: We did not have an Advisory Board Meeting on Tuesday. Lenk discussed the winter move with the Board. The tentative dates for the winter move are December 22<sup>nd</sup> and 23<sup>rd</sup>. Lenk has asked the Superintendents for updated phone contacts for this move. The truck repairs have taken competed.
- 8 Approve Policy Update of Conflict Disclosure Policy: Via Legislative Update: On a motion by Welter and seconded by Taken Alive 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 Academic Olympics: English Test Review: Three Teachers will help review the English Test for Academic Olympics on November 15, 2107 in Isabel.
- 10 Set Date for January 2018 Board Meeting: On a motion by Welter and seconded by Routier the January Board Meeting will be held on January 9, 2018 at 4:00 p.m. 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.
- 11 Surplus: On a motion by Taken Alive and seconded by Welter the following items were declared surplus and to have no value and be destroyed. An iPad from the Graphic Design Unit and an Overhead projector from the Information Technology Unit. On roll

call vote Grueb aye, Welter aye, Routier aye, Fischer aye, Gehring aye, Taken Alive aye, and Lindskov aye. Motion carried.

12 Other: Lenk discussed the purchase of two cars from Federal Surplus.

13 Adjournment: Lindskov adjourned

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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