

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – November 9, 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held November 9, 2016, at 5:00 p.m. at Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, Dan Beckman, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters  
ABSENT Ira Taken Alive  
GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Routier and seconded by Welter the Agenda was approved. Motion carried.
- 3 MINUTES: Minutes of the last meeting, October 5, 2016, were approved on a motion by Welter and seconded by Lafferty. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter seconded by Lafferty to accept and approve the Financial Report for October 2016, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Grueb 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". Motion carried.
- 6 Special Education Update: Lenk shared information regarding services that are being provided to our member schools.
- 7 Staff Evaluations: Lenk has sent out the Performance Summaries to the schools on our Special Education Staff.
- 8 Audit Update: The FY 2015-2016 Audit was presented to the Board.
- 9 Audit Quotes: This item will be brought back at the December Board Meeting.
- 10 Other: ASBSD Protective Trust is asking for a fund-wise assessment. There was discussion regarding which assessment method NWAS will be utilizing. Lenk will be attending a Director's Meeting in Pierre on November 21, 2016. The January 3, 2017 Advisory Meeting has been cancelled. Lenk shared information he received on the Conflict Disclosure as it pertains to Board Members.
- 11 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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