

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – November 9, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held November 9, 2016, at 4:00 at Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Ruth Fischer, Kenya Lafferty, 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 Fischer and seconded by Welter. Motion carried.
- 3 MINUTES: Minutes of the last meeting, October 5, 2016 were approved on a motion by Welter and seconded by Grueb. Minutes of the special meeting, October 18, 2016 were approved on a motion by Lafferty and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Fischer seconded by Welter 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 seconded by Lafferty, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 6 CTE
 - a) Winter Move - There was discussion regarding when the winter move would take place. Lenk shared information that was discussed at the Advisory Meeting regarding getting the units ready for the move.
 - b) Program Improvement Plan Meeting: The CTE Staff attended the PIP meeting in Pierre on November 1, 2016.
- 7 Approve Contract for CAD Unit Instructor: On a motion by Routier and seconded by Fischer the following contract was approved.

Nathan Stern CTE Instructor 90 days \$22,500.00
- 8 Audit Update: The completed audit was presented to the Board.
- 9 Audit Quotes: Will be brought to the December meeting.
- 10 Academic Olympics: The Computer Application Test will be reviewed on November 30, 2016 in Isabel.
- 11 Staff Evaluations: Lenk will be completing an evaluation on our new CTE Staff member.
- 12 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.

13 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

Published once at the total approximate cost of \$_____.