

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – November 8, 2023, at 4:11 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held November 8, 2023, at 4:11 at the Northwest Area Schools Conference Room, Zoom and conference call.
PRESENT: Leo Bakeberg, Randy Routier, Claudia Walking Elk, Shannon Little Shield, Tyrone Kraft, Maureen Walker Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Scott Vance and Justin Mitchell
GUEST: Tracy Routier, Chris Veal (4:30) and Jan Linderman (4:15)
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Kraft and seconded by Walking Elk the Agenda was approved with the addition of item 11a, 12a and 12b. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, October 4, 2023, were approved on a motion by Routier and seconded by Walking Elk. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Kraft seconded by Walking Elk to accept and approve the Financial Report for October 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Routier seconded by Kraft, 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.
- 8 Audit Approval: The Audit has been approved by the State.
- 9 CTE: Lenk has requested the phone contacts for the winter move. There was discussion regarding snow removal from around the CTE unit. Performance Feedback Forms have been sent to the schools. The axles have been moved and all tires replaced on the Manufacturing unit. The Academic Olympics will be held April 10, 2024, in Dupree. The Spelling Bee will be held March 20, 2024, in Faith.
- 10 Automobile deer hit: The car was totaled and turned over to insurance company.
- 11 Newspaper article has been sent to all local newspapers: Lenk sent the news article to all the newspapers.
- 11a Shareholder meeting: There is a shareholder meeting scheduled for November 29, 2023, at 1:00 pm in Isabel. Staff, funding, and school participation will all be discussed.
- 12 Auction sale results from October 6 sale: Lenk shared the auction results with the Board.
- 12a Snow removal: We will use the same snow removal services as we did last year.
- 12b Executive Session pursuant to SDCL 1-25-2(1&3): On a motion by Kraft and seconded by Routier the Board entered Executive Session at 4:52 pursuant to SDCL 1-25-2 (1&3). Veal, Linderman and Daughters all exited the meeting. Bakeberg declared out at 5:04.

Veal, Linderman and Daughters entered meeting at 5:04. Motion by Kraft and seconded by Little Shield the early payout of Jan Linderman's contract in May due to retirement is approved. Motion by Routier and seconded by Little Shield the payout of health, dental and vision to Jan Linderman for the months of June, July and August was denied.

- 13 Law Seminar in Chamberlain; October 18: Lenk attended the law seminar held on October 18, 2023, in Chamberlain. Lenk is doing a Book study with Dr. Koch on a book entitled "Kids These Days".
- 14 Thank you from staff: Lenk shared a thank you from a staff member for a professional development opportunity.
- 15 Adjournment: On a motion by Kraft and seconded by Routier the meeting was adjourned at 5:13.

Monica Mayer, Business Manager

Chairperson

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