

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – November 8, 2023, 5:14 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held November 9, 2022, at 4:36 p.m. at Northwest Area Schools, Zoom and conference call  
PRESENT: Chris Veal, Leo Bakeberg, Randy Routier, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Scott Vance and Justin Mitchell  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Kraft and seconded by Routier the Agenda was approved with the addition of 10a. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, October 4, 2023, were approved on a motion by Veal and seconded by Kraft. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Kraft 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 Veal and seconded by Kraft to approve the Educational Cooperative bills for payment as presented, a copy of which was made a part of these minutes as Attachment "B". Motion carried.
- 8 Audit Approval: The Audit has been approved by the State.
- 9 Special Education Update: Lenk has sent the Special Education Feedback Forms to the schools. All services are in place for the year.
- 10 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".
- 10a 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.
- 11 Adjournment: On a motion by Kraft and seconded by Veal the meeting was adjourned at 5:23.

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Monica Mayer, Business Manager

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Chairperson

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