

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – October 8, 2014 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held October 8, 2014, at 5:00 p.m. at Northwest Area Schools  
PRESENT: Nate Grueb, Noma Welter, Chuck Maxon, Robert Schuh, Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters  
ABSENT: Dan Beckman
- 2 Approve Agenda: On a motion from Schuh and seconded by Welter the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, September 3, 2014, were approved on a motion by Jones and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Grueb seconded by Welter to accept and approve the Financial report for September 2014, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Greub and seconded by Jones 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 Update Speech Services: We will continue to rent an office in Mobridge.
- 7 Other: Ina Boldt thanked the Board for allowing her to attend the Birth to Three Conference.
- 8 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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