

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – October 8, 2014 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held October 8, 2014, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Chuck Maxon, Robert Schuh, Wilfred Jones, Kim Farries, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Ruth Fischer
- 2 APPROVE AGENDA: On a motion from Grueb and seconded by Jones the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, September 3, 2014 were approved on a motion by Welter and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh 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 Welter, seconded by Grueb, 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 NWA Audit Approved: The Department of Legislative Audit has accepted Northwest Area Schools FY 2014 Audit.
- 7 CTE Update: Lenk handed out the Student Enrollment Summaries. Lenk spoke regarding how the Hospitality and Tourism Unit is classified. The winter move is tentatively scheduled for December 20-22. There will be a PIP Meeting in Isabel on December 5, 2014. We have submitted an invoice to the GOED and we are awaiting payment. The October 1st, 2014 CTE Grant Report Update has been filed. We have rented an apartment in Onida from Helen Paxton for the second semester at the rate of \$355.00 per month. Our cooperative school's newspapers have been running articles on our CTE Units. Lenk discussed what can be done as a Board to positively promote our CTE Programs.
- 8 Special Events: Academic Olympics - The Math Tests will be reviewed this year. The Spelling Contest will be held on April 15th, 2015 in McLaughlin. The Academic Olympics will be held on April 22nd, 2015 in Timber Lake. There was discussion regarding Northwest Area Schools hosting a Regional Science Fair. This will be discussed again in the spring of the year.
- 9 ESA 5 Update: The State of South Dakota is providing 7 days of professional development for schools in the State of South Dakota. There was discussion regarding the number of schools that have not committed to these days.
- 10 Surplus: On a motion by Welter and seconded by Grueb a 2005 Chevy Cobalt was declared surplus with no value with the disposition to be determined by the insurance company.

- 11 Other: There was discussion regarding finding a school for the FY 2015-2016 School Year.
- 12 Adjournment:: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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