

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – October 5, 2022, at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held October 5, 2022, at 4:00 at the Northwest Area Schools Conference Room, conference call, and via Zoom.
PRESENT: Mandi Smith, Scott Vance, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Claudia Walking Elk, Shannon Little Shield, Maureen Walker
GUEST: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 Oath of Office: None.
- 4 APPROVE AGENDA: On a motion from Kraft and seconded by Mitchell the Agenda was approved. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, September 7, 2022, were approved on a motion by Routier and seconded by Kraft. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Routier seconded by Smith to accept and approve the Financial Report for September 2022, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 8 BILLS: Motion by Kraft seconded by Mitchell, 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.
- 9 CTE Update: Lenk handed out the Student Enrollment Summaries and discussion was held. Discussion was held regarding the winter semester unit move. There was discussion regarding the ramps.
- 10 SPECIAL EVENTS: The English Tests will be reviewed this year. The Superintendents are to share names of staff willing to help revise these tests. The date will be determined.
- 11 APPROVE CONTRACT: On a motion by Kraft and Seconded by Smith the following contract was approved:

Dawn Empson	CTE Instructor	90 days	\$22,352.50
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- 12 APPROVE ADMINISTRATIVE RULE WAIVER APPLICATION: Pursuant to ARSD 24:28:22:22 an Administrative Rule Waiver was approved on a motion by Routier and seconded by Kraft.
- 13 SURPLUS: On a motion by Kraft and seconded by Mitchell the following items were declared surplus/broken and to have no value: table, chair, imac computer, and sharp projector.
- 14 Adjournment: Vance adjourned at 4:31.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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