

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
SPECIAL MEETING – October 18, 2016 at 1:00 p.m., Isabel, SD

- 1 The special meeting of the Northwest Area Schools Multi-District Center Board was held October 18, 2016, at 1:00 at Northwest Area Schools Conference Room and via Conference Call.
PRESENT: Noma Welter, Randy Routier, Ruth Fischer, Kenya Lafferty, AJ Lindskov, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Nate Grueb
GUEST:
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Routier the Agenda was approved. Motion carried.
- 3 CONFLICT DISCLOSURE: No items for disclosure.
- 4 CAD Unit Instructor Contract—Executive Session—Personnel—1-25-2 (1) and Negotiation---1-25-2 (4): On a motion by Lafferty and seconded by Fischer the Board entered into Executive Session at 1:06 pursuant to SDCL 1-25-2(1) and 1-25-2(4). Lindskov declared out at 2:00. On a motion by Lafferty and seconded by Welter a contract will be offered to Nathan Stern per the Board's instructions to Mr. Lenk. Roll call vote: Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Lindskov aye. Motion carried.
- 5 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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