

## MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – October 7, 2020 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held October 7, 2020, at 4:00 at the Northwest Area Schools Conference Room and via Zoom.  
PRESENT: Leo Bakeberg III, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Allen Fischer, Bryce Lindskov and Ted Rousseau  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Lafferty and seconded by Bakeberg the Agenda was approved with the addition of 10a and 12a. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, September 9, 2020 were approved on a motion by Routier and seconded by Bakeberg. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Bakeberg seconded by Lafferty to accept and approve the Financial Report for September 2020, a copy of which is made a part of these minutes as Attachment "A". On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye. Motion carried.
- 7 BILLS: Motion by Taken Alive seconded by Bakeberg, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye. Motion carried.
- 8 CTE Update: Lenk handed out the Student Enrollment Summaries and discussion was held. Discussion was held regarding the winter semester unit move. The Graphic Design teacher is considering teaching a CTE course for adults. The Board discussed insurance, unit use, offering to all schools and cost of the class. They felt that it was a good idea, but had concerns.
- 9 SPECIAL EVENTS: The Math and Computer Application 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.
- 10 School Districts and Critical Infrastructure Workers: NWAS staff should follow the local schools' infrastructure. NWAS will not declare any of our staff as a critical infrastructure worker.
- 10a Travel Permits: Lenk shared information he has gathered regarding the travel permits that may or may not be required by the CRST.
- 11 Harding County School District: Lenk thanked the Harding County school for the use of the van while the NWAS car was being repaired.
- 12 Surplus: On a motion by Bakeberg and seconded by Routier a 2009 Pontiac G6 and 2005 Ford Taurus were declared surplus and to be put on an auction. On roll call vote,

Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye. Motion carried. On a motion by Taken Alive and seconded by Bakeberg the following items were declared surplus and to be disposed of per Perkins dissolution. 15 Asus Monitors, 1 Hp Scanner, 16 hard drives with keyboards and mice, and CO2 Laser. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye. Motion carried. On a motion by Bakeberg and seconded by Lafferty a broken Mueller Hand Blender was declared surplus and to have no value. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye. Motion carried.

12a Vehicle Purchase: We will be purchasing two vehicles.

13 Thank you note: Lenk shared a thank from Paul Butler.

14 Adjournment: Welter adjourned.

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Monica Mayer, Business Manager

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Noma Welter, Chairperson

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