

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – October 6, 2021 at 1:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held October 6, 2021, at 1:00 at the Northwest Area Schools Conference Room, conference call, and via Zoom.
PRESENT: Leo Bakeberg III, Scott Vance, Randy Routier, Kenya Lafferty, Elsie Heid, Shannon Little Shield, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Kenita Counting
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 Oath of Office: The Oath of Office was given to Elsie Heid.
- 4 APPROVE AGENDA: On a motion from Lafferty and seconded by Lindskov the Agenda was approved. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, September 8, 2021 were approved on a motion by Lindskov and seconded by Lafferty. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Routier seconded by Vance to accept and approve the Financial Report for September 2010, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 8 BILLS: Motion by Heid seconded by Vance, 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. Lenk discussed the CLNA mandatory meeting to be held on October 25, 2021 in Pierre. We will be utilizing Perkins's funding to pay for the travel.
- 10 SPECIAL EVENTS: The Science Tests will be reviewed this year. The Math and Computer Application Tests were not revised last year. There was discussion regarding the possible revision of these tests. The Superintendents are to share names of staff willing to help revise these tests. The date will be determined.
- 11 Adjournment: Bakeberg adjourned.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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