

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – October 6, 2021 1:30 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held October 6, 2021, at 1:30 p.m. at Northwest Area Schools Conference room, conference call and via Zoom
PRESENT: Leo Bakeberg III, Scott Vance, Randy Routier, Kenya Lafferty, Bryce Lindskov Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Chris Veal
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Vance the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, September 8, 2021, were approved on a motion by Lafferty and seconded by Lindskov. Motion carried
- 6 FINANCIAL REPORTS: Motion by Lafferty seconded by Routier to accept and approve the Financial Report for September 2021, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Vance and seconded by Bakeberg to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 8 Special Education: Lenk discussed the Special Education services that are being provided by the School Psychologist, Early Childhood program, and Speech Language Pathologist/Assistants. We will begin advertising in December for an Early Childhood Special Education Teacher and a Speech Language Pathologist. Lenk discussed substitutes for special education services. Lenk shared a Thank You from a member school concerning an in-services provide by the NWAS School Psychologist.
- 9 Adjournment: Bakeberg adjourned.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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