

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE GOVERNING BOARD

REGULAR MEETING – October 5, 2022, 4:33 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held October 5, 2022, at 4:33 p.m. at Northwest Area Schools Conference room, conference call and via Zoom
PRESENT: Chris Veal, Mandi Smith, Scott Vance, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters

GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 OATH OF OFFICE: None.
- 4 Approve Agenda: On a motion from Routier and seconded by Kraft the Agenda was approved. Motion carried.
- 5 Conflict Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, September 7, 2022, were approved on a motion by Veal and seconded by Mitchell. Motion carried
- 7 FINANCIAL REPORTS: Motion by Kraft seconded by Routier 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 Veal and seconded by Vance 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.
- 9 Special Education: Lenk discussed the Special Education services that are being provided by the School Psychologist, Early Childhood program, and Speech Language Pathologist/Assistants. Lenk discussed substitutes for special education services. Lenk shared a Thank You from a staff member concerning a training she attended.
- 10 Adjournment: Vance adjourned at 4:42.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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