

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – October 4, 2023, at 4:04 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held October 4, 2023, at 4:04 at the Northwest Area Schools Conference Room, conference call, and via Zoom.
PRESENT: Leo Bakeberg, Randy Routier, Justin Mitchell, Tyrone Kraft, Shannon Little Shield, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Scott Vance and Claudia Walking Elk
GUEST: Tracy Routier and Chris Veal
- 2 Public Participation/Comment: No public in attendance.
- 3 APPROVE AGENDA: On a motion from Routier and seconded by Walker the Agenda was approved with the additional bullet under item 10. Motion carried.
- 4 Conflicts Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, September 6, 2023, were approved on a motion by Routier and seconded by Kraft. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Kraft seconded by Little Shield to accept and approve the Financial Report for September 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Walker seconded by Little Shield, 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.
- 8 Budget discussion/Audit update: Lenk updated the Board on how the FY 2023 budget ended.
- 9 Staffing concerns/solutions discussion : Lenk plans on sending a news article to the newspapers regarding the cooperative. McIntosh School would like to have our CTE Instructor present to a class of grade schoolers. It was the consensus to do this on a case by case basis. The Dupree School maybe hiring an instructor to teach CADD the second semester. There was discussion regarding the use of the CTE unit, insurance and liability. There will be more discussion regarding this.
- 10 CTE Update: Lenk handed out the Student Enrollment Summaries and discussion was held. Insuring the cargo trailers was discussed. Tires for the Manufacturing unit have been ordered. There was discussion regarding Mobridge Manufacturing moving the axles on the manufacturing unit. The Harding County rental was discussed.
- 11 SPECIAL EVENTS: The History 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.
- 12 SURPLUS AUCTION: The Surplus Auction Sale will be held October 6, 2023, at 1:00 MT at the Northwest Area Schools building in Isabel.
- 13 Adjournment: On a motion by Walker and seconded by Routier the meeting was adjourned at 4:56.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

Published once at the total approximate cost of \$_____.