

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – October 4, 2023, 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held October 5, 2022, at 5:00 p.m. at Northwest Area Schools Conference room, conference call and via Zoom
PRESENT: Chris Veal, Leo Bakeberg, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Scott Vance
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Mitchell and seconded by Routier the Agenda was approved with the addition of 7a. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, September 6, 2023, were approved on a motion by Veal and seconded by Kraft. Motion carried
- 6 FINANCIAL REPORTS: Motion by Routier seconded by Mitchell 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 Veal and seconded by Kraft 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.
- 7a Budget discussion/Audit update: Lenk discussed where the FY 2023 budget ended for the year.
- 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. Lenk discussed substitutes for special education services. Lenk shared a Thank You from a staff member concerning a training she attended.
- 9 Adjournment: On a motion by Routier and seconded by Veal the meeting adjourned at 5:14.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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