

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – October 9, 2024, at 4:32 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held October 9, 2024, at 4:32 at the Northwest Area Schools Conference Room, conference call, and via Zoom.
PRESENT Kody Woodward, Scott Vance, Randy Routier, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Justin Mitchell, Verna Gone and Claudia Walking Elk
GUEST: Tracy Routier, Chris Veal and Superintendent Dan Martin
- 2 Public Participation/Comment: None.
- 3 Oath of Office: The Oath of Office was given to Kody Woodward.
- 4 APPROVE AGENDA: On a motion from Kraft and seconded by Routier the Agenda was approved with the addition of item 10a. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, September 4, 2024, were approved on a motion by Routier and seconded by Kraft. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Kraft seconded by Walker to accept and approve the Financial Report for September 2024, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 8 BILLS: Motion by Routier seconded by Kraft, 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.
- 10 SPECIAL EVENTS: The Personal Finance Test will be reviewed this year. The Superintendents are to share names of staff willing to help revise these tests. The date will be determined.
- 10a Policy Update Approval: On a motion by Kraft and seconded by Walker Policy Number 2144 and 2160 were approved as amended to meet the State of South Dakota guidelines.
- 11 NWAS Financial Future Discussion: There was discussion regarding the future of NWAS. Several items were discussed.
- 12 Adjournment: On a motion by Kraft and seconded by Vance the meeting was adjourned at 5:25.

Monica Mayer, Business Manager

Chairperson

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