

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – October 3, 2018 4:41 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held October 3, 2018, at 5:00 p.m. at Northwest Area Schools
PRESENT: Deanne Keegan, Noma Welter, Randy Routier, Annie Walker, Ira Taken Alive, 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 Keegan the Agenda was approved. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, September 5, 2018, were approved on a motion by Welter and seconded by Lindskov. On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Walker seconded by Welter to accept and approve the Financial Report for September 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7 BILLS: Motion by Keegan and seconded by Routier to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 8 Special Education: Lenk discussed the Special Education services that are being provided by the School Psychologist, Early Childhood program, Birth to Three and the Speech Language Pathologist/Assistants. There will a Special Education Directors' meeting on November 27, 2018 from 9-2 in Isabel. When NWAS Special Education staff are Absent there will not be a substitute.
- 9 Other: The NWAS Surplus Sale is schedule for October 6, 1018 at 11:00am MT in Isabel.
- 10 Adjournment: Taken Alive adjourned.

Monica Mayer, Business Manager

Chairperson

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