

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – October 3, 2018 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held October 3, 2018, at 4:00 at the Northwest Area Schools Conference Room.  
PRESENT: Deanne Keegan, Noma Welter (4:10), Randy Routier, Annie Walker, Ira Taken Alive, Allen Fischer, Bryce Lindskov Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Kenita Counting  
GUEST: Tracy Routier
- 2 OATH OF OFFICE: None given.
- 3 Public Participation/Comment: No public in attendance.
- 4 APPROVE AGENDA: On a motion from Routier and seconded by Walker the Agenda was approved. On roll call vote, Keegan aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, September 5, 2018 were approved on a motion by Keegan and seconded by Lindskov. On roll call vote, Keegan aye, Welter aye, Routier aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 7 FINANCIAL REPORT: Motion by Welter seconded by Walker 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, Fischer aye, Lindskov aye. Motion carried.
- 8 BILLS: Motion by Routier seconded by Welter, to approve the Multi-District 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, Fischer aye, Lindskov aye. Motion carried.
- 9 CTE Update: Lenk handed out the Student Enrollment Summaries and discussion was held. There was discussion regarding when the winter move might happen. There will be a PIP Meeting in Pierre in January 23, 2019. Perkins will no longer be paying for consumables. There was discussion regarding where the money would be coming from to purchase these items. We have budgeted for Tech Institute Visits in the Perkins grant.
- 10 SPECIAL EVENTS: The Social Science Tests for Academic Olympics will be reviewed this year.
- 11 Other: NWAS Surplus Sale will be held October 6, 2018 at 11:00am MT in Isabel.
- 12 Adjournment: Taken Alive adjourned.

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Monica Mayer, Business Manager

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Chairperson

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