

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – October 4, 2017 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held October 4, 2017, at 5:00 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Nate Grueb, Noma Welter, Randy Routier, Jennifer Gehring, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters

GUEST: Tracy Routier
- 2 Approve Agenda: On a motion from Taken Alive and seconded by Veal the Agenda was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 3 Conflict Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, September 6, 2017, were approved on a motion by Welter and seconded by Gehring. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 5 FINANCIAL REPORT: Motion by Routier seconded by Gehring; to accept and approve the Financial Report for September 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 6 BILLS: Motion by Welter and seconded by Veal 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 Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 7 FY17 Audit Update: The FY 2017 Audit has been completed and accepted by the Department of Legislative Audit.
- 8 FY18 Budget Clarification: On a motion by Welter and seconded by Veal the budget was amended as follows: Reduce the Services Provided Other LEAS from \$490,616.00 to \$452,818.00 and increase the Designated to Finance Budgets from \$8,252.00 to \$46,050.00. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, Lindskov aye, motion carried.
- 9 Criminal Background Check Policy Adoption – ASBSD Policy: On a motion by Welter and seconded by Taken Alive the Criminal Background Check Policy was adopted. On roll call vote Veal aye, Grueb aye, Welter aye, Routier aye, Gehring aye, Taken Alive aye, and Lindskov aye. Motion carried.

- 10 Consider Alternate Date for January 3rd, 2018 Board Meetings: There was discussion regarding having the January Board Meeting via conference call. Will be brought back at the November Board Meeting.
- 11 Other: Lenk presented a Thank You from Ina Boldt for the Professional Development Conference she attended.
- 12 Adjournment: Lindskov adjourned the meeting.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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