

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – October 4, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held October 4, 2017, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb (joined at 4:12), Noma Welter, Randy Routier, Ruth Fischer, Jennifer Gehring, Ira Taken Alive (joined at 4:10), AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Ted Rousseau
GUEST: Tracy Routier
- 2 APPROVE AGENDA: On a motion from Fischer and seconded by Routier the Agenda was approved with the addition of 11a. On roll call vote Welter aye, Routier aye, Fischer aye, Gehring aye, Lindskov aye. Motion carried.
- 3 Conflicts 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 Welter aye, Routier aye, Fischer aye, Gehring aye, Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Gehring seconded by Fischer 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 Welter aye, Routier aye, Fischer aye, Gehring aye, Taken Alive aye, Lindskov aye. Motion carried.
- 6 BILLS: Motion by Welter seconded by Taken Alive, 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 Welter aye, Routier aye, Fischer aye, Gehring aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 7 FY17 Audit Update: The FY 2017 Audit has been completed and accepted by the Department of Legislative Audit.
- 8 CTE Update: Lenk handed out the Student Enrollment Summaries. There was discussion regarding the number. The winter unit move schedule was discussed. The PIP Meeting with DOE is scheduled for January 23, 2018 in Pierre. The McLaughlin CTE unit pad location was discussed. The Perkins Grant Application was approved on September 25, 2017. There is a new Director of CTE, Laura Scheibe. We budgeted, through the Perkins Grant, for visits to Technical Schools or business one per semester.
- 9 Special Events: The Academic Olympics English Tests need to be reviewed this year.
- 10 Criminal Background Check Policy Adoption - ASBSD Policy: On a motion by Gehring and seconded by Fischer the Criminal Background Check Policy was adopted. On roll call vote Grueb aye, Welter aye, Routier aye, Fischer aye, Gehring aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 11 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.
- 11a Surplus: On a motion by Welter and seconded by Taken Alive two hospital beds from the Health Science Unit were declared surplus and to have no value. On roll call vote Grueb aye, Welter aye, Routier aye, Fischer aye, Gehring aye, Taken Alive aye, and Lindskov aye. Motion carried.

12 Other: None.

13 Adjournment: Lindskov adjourned

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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