

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – October 5, 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held October 5, 2016, at 5:00 p.m. at Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters  
ABSENT Dan Beckman  
GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Routier and seconded by Welter the Agenda was approved. Motion carried.
- 3 Conflict Disclosure: No items for disclosure.
- 4 MINUTES: Minutes of the last meeting, September 7, 2016, were approved on a motion by Welter and seconded by Lafferty. Motion carried.
- 5 FINANCIAL REPORT: Motion by Welter seconded by Lafferty to accept and approve the Financial Report for September 2016, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 6 BILLS: Motion by Grueb and seconded by Taken Alive to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". Motion carried.
- 7 NWAS Audit: There was discussion regarding the cost of the audit.
- 8 Para Training: At the Special Education In-Service there was discussion regarding Para Profession training in the local schools. It was the consensus of the Superintendents that they will take care of their own training.
- 9 Surplus: On a motion by Grueb and seconded by Welter a HP Laptop from the Early Childhood program was declared surplus and to have no value.
- 10 Other: SDSDBF Insurance: There was discussion regarding the information we received from Associated School Boards.
- 11 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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