

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – October 5, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held October 5, 2016, at 4:00 at Northwest Area Schools Conference Room.  
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Ruth Fischer, Kenya Lafferty, AJ Lindskov, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters  
ABSENT:  
GUEST: Traci Routier
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Lafferty the Agenda was approved with the addition of an Executive Session to Item 8. 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 Routier. Motion carried.
- 5 FINANCIAL REPORT: Motion by Fischer 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 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". Motion carried.
- 7 NWAS Audit: There was discussion regarding the cost of the audit.
- 8 CTE Update: Lenk handed out the Fall Enrollment Summary. There was discussion regarding when the winter move would start. The PIP Meeting with DOE will be on November 1<sup>st</sup> in Pierre. All CTE Staff will be attending this meeting. On a motion by Grueb and seconded by Welter the Board entered into Executive Session pursuant to SDCL 1-25-2-(1) at 4:27. Lindskov declared out at 5:10. It was the consensus of the Board that we will remain with the CAD Program.
- 9 Special Events: The Computer Applications Test will be reviewed this year. The Spelling Contest will be April 12, 2017 at Harding County. The Academic Olympics will be April 19, 2017 at, Timber Lake.
- 10 Surplus: None.
- 11 Other: SDSDBF Insurance: There was discussion regarding the information we received from Associated School Boards.
- 12 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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