

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – October 7, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held October 7, 2015, at 5:00 p.m. at Northwest Area Schools Conference Room.  
PRESENT: Noma Welter, Linda Gilbert, Bob Schuh Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters  
  
ABSENT Nate Grueb and Dan Beckman
- 2 Approve Agenda: On a motion from Schuh and seconded by Welter the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, September 9, 2015, were approved on a motion by Welter and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh seconded by Gilbert to accept and approve the Financial Report for September 2015, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Jones and seconded by Schuh 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.
- 6 Special Education In-service: There will be a Special Education In-Service held in Isabel on October 23, 2015.
- 7 NWAS Audit Approved: The FY 2014/2015 Audit is still being completed.
- 8 Other: None.
- 9 Adjournment: Lindskov adjourned.

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Monica Mayer, Business Manager

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AJ Lindskov, Chairperson

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