

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – October 7, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held October 7, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Linda Gilbert, Wilfred Jones, Robert Schuh, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Ruth Fischer
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Jones the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, September 9, 2015 were approved on a motion by Jones and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Schuh, seconded by Welter 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 Gilbert 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
- 6 NWAS Audit Approved: The FY 2014/2015 Audit is still being completed.
- 7 CTE Update: Lenk handed out the Student Enrollment Summaries. There was discussion regarding when the winter move might start. The PIP Meeting with DOE is scheduled for November 3, 2015 in Pierre. The Career Camp is scheduled for October 29, 2015 in Isabel. There was discussion regarding who is presenting and which Technical Institutes will be attending. There was discussion regarding the Culinary Arts position. Lenk is working with the State to see if we can get the interested individual certified to teach. There was discussion regarding the donation from Stanley Black and Decker. There was discussion regarding if a unit were to be replaced what would our schools want in its place.
- 8 Special Events: We are scheduling a meeting to review the science tests, possible date is November 11, 2015. The Academic Olympics will be held in Timber Lake on April 13, 2016. The Spelling Contest will be held in Harding County on April 20, 2016.
- 9 ESA 5 Update The Scrubs Camp will be held at the Cheyenne River Health Center in Eagle Butte on October 28, 2015.
- 10 Surplus/Surplus Sale: On a motion by Schuh and seconded by Welter a Laser Plain and 3 Porter Cable drills were declared surplus and to have no value. On a motion by Jones and seconded by Gilbert a list of items, on file in the Business Office, were declared surplus and to be place on the auction that is being planned. On a motion by Welter and seconded by Schuh a list of items, on file in the Business Office, purchased with Perkins funds were declared surplus, to be disposed of according the Federal Regulations.
- 11 Other: There was discussion regarding the auction that we would like to hold.
- 12 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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