

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – October 7, 2020 5:08 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held October 7, 2020, at 5:08 p.m. at Northwest Area Schools Conference room and via Zoom
PRESENT: Leo Bakeberg III, Noma Welter, Randy Routier, Kenya Lafferty, Director
Quinn Lenk, Business Manager
Monica Mayer, Superintendent
Kelly Daughters
ABSENT: Chris Veal and Bryce Lindskov
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Bakeberg and seconded by Lafferty the Agenda was approved with the addition of 9a. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, September 9, 2020, were approved on a motion by Routier and seconded by Bakeberg. On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried
- 6 FINANCIAL REPORT: Motion by Bakeberg seconded by Lafferty to accept and approve the Financial Report for September 2020, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 7 BILLS: Motion by Routier and seconded by Lafferty to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Bakeberg aye, Welter aye, Routier aye, Lafferty aye. Motion carried.
- 8 Special Education: Lenk discussed the Special Education services that are being provided by the School Psychologist, Early Childhood program, and Speech Language Pathologist/Assistants. Lenk discussed substitutes for special education services.
- 9 School Districts and Critical Infrastructure Workers: NWAS staff should follow the local schools' infrastructure. NWAS will not declare any of our staff as a critical infrastructure worker.
- 9a Travel Permits: Lenk shared information he has gathered regarding the travel permits that may or may not be required by the CRST.
- 10 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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