

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – September 3, 2014 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held September 3, 2014, at 5:00 p.m. at Northwest Area Schools
PRESENT: Nate Grueb, Noma Welter, Chuck Maxon, Dan Beckman, Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Daughters
ABSENT: Robert Schuh
- 2 OATH OF OFFICE: Was given to Chuck Maxon.
- 3 Approve Agenda: On a motion from Beckman and seconded by Welter the Agenda was approved with the addition of items 11 and 12.
- 4 MINUTES: Minutes of the last meeting, August 6, 2014, were approved on a motion by Welter and seconded by Jones. Motion carried.
- 5 FINANCIAL REPORT: Motion by Grueb seconded by Beckman to accept and approve the Financial report for August 2014, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 6 BILLS: Motion by Beckman and seconded by Welter 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 FY14 Audit Update: The FY 2014 Audit has been completed.
- 8 FY15 Budget Adoption: On a motion by Maxon and seconded by Welter the FY 2015 budget that was presented at the July Board Meeting was adopted.
- 9 New Policy – Insurance Premiums: On a motion by Beckman and seconded by Jones, Policy 4318.1 was adopted.
- 10 Sped Update: There will be a Special Education In-Service on September 17, 2014 in Isabel. All Special Education Staff is in place for the FY 2015 School Year.
- 11 Surplus: On a motion by Welter and seconded by Beckman 4 outdated testing tools and an audiometer were declared surplus and to have no value.
- 12 Contract change: On a motion by Welter and seconded by Grueb the Tiospaye Topa's Contract to provide Speech Services was changed from a 2 day contract to a 1.5 day contract.
13. Other: None.
14. Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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