

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – September 3, 2014 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held September 3, 2014, at 4:00 at the Northwest Area Schools Conference Room. PRESENT: Nate Grueb, Noma Welter, Chuck Maxon, Wilfred Jones, Kim Farries, Ruth Fischer, 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 Fischer and seconded by Jones the Agenda was approved.
- 4 MINUTES: Minutes of the last meeting, August 6, 2014 were approved on a motion by Grueb and seconded by Welter. Motion carried.
- 5 FINANCIAL REPORT: Motion by Fischer seconded by Welter 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 Jones, 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 FY14 Audit Update: Audit has been complete.
- 8 FY15 Budget Adoption: FY15 Budget Adoption: On a motion by Welter and seconded by Grueb the FY 2015 Budget was adopted with the following changes:

	From	To
Support Service Improvement of Instruction	197,930.00	148,567.00
Support Services Administration	144,767.00	151,609.00
Designated to Finance Budget	75,025.00	71,362.00
Revenue from Local Source	70,000.00	87,041.00
Services Provided Other LEAS	676,316.00	660,517.00
Grants-In-Aid State	914,800.00	846,800.00
Grants-In-Aid Federal	159,844.00	187,744.00
Total Budget	1,897,785.00	1,855,264.00

- 9 New Policy – Insurance Premiums: On a Motion by Fischer and seconded by Jones Policy 4318.1 was adopted.
- 10 CTE Update: The unit moves were completed before school started. The CTE Open houses are being arranged with the local schools. Lenk shared information from CTE Staff who attended the ACTE Summer Conference. Kim Farries provided names of possible rentals in Onida for the second semester. Kelly Smith-Keller will be reviewing our units both the new and refurbished ones. We are working with both Western Dakota Technical Institute and Mitchell Technical Institute to provide concurrent credit enrollment for our Junior and Senior Students.
- 11 ESA 5 Update: The Scrubs Camp will be held October 1 in Faith, Holly Schumacher will be sending information to our Cooperative Schools regarding the camp. Lenk is obtaining information regarding this meeting. There was discussion regarding if there is a need for additional ESA Staff.

- 12 NWAS Special Projects: The Spelling Contest is scheduled for: April 15, 2015, The Academic Olympics is scheduled for April 22, 2015.
- 13 Surplus: On a motion by Grueb and seconded by Welter 15 computers from the CAD Unit were declared surplus. The State will be contacted regarding the disposition of the computers. A Gateway desktop was also declared surplus and to have to no value.
- 14 Other: Lenk discussed the possibility of reinstating the Regional Science Fair.
- 15 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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