

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – September 6, 2023, at 4:05 p.m., Isabel, SD

1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held September 6, 2023, at 4:05 at the Northwest Area Schools Conference Room, Zoom and conference call.  
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Justin Mitchell, Shannon Little Shield, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Claudia Walking Elk  
GUEST: Tracy Routier

2 Public Participation/Comment: No public in attendance.

3 APPROVE AGENDA: On a motion from Routier and seconded by Mitchell the Agenda was approved with the addition of 11a. Motion carried.

4 Conflicts Disclosure: No conflicts to disclose.

5 MINUTES: Minutes of the last meeting, August 9, 2023, were approved on a motion by Vance and seconded by Walker. Motion carried.

6 FINANCIAL REPORTS: Motion by Little Shield seconded by Kraft to accept and approve the Financial Report for August 2023, a copy of which is made a part of these minutes as Attachment "A".

7 BILLS: Motion by Routier seconded by Little Shield, 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.

8 FY23 Audit Update: The on-site audit has been completed.

9 FY24 Budget Adoption: On a motion by Kraft and seconded by Mitchell the budget was adopted with the following changes. Motion carried.

HIGH SCHOOL PROGRAMS	627,116	623,127
DESIGNATED TO FINANCE BUDGETS	272,925	268,936

10 CTE Update: The CTE units are in place for the semester. There was discussion regarding the phones, intercoms, and computer connections. We still have 2 units with no teacher. There was discussion regarding the Manufacturing unit. The insurance company will be paying a portion of the claim. National ACTE Conference is November 29 - December 2 in Phoenix, AZ. The Region V ACTE Conference is to be held April 9-12 in Honolulu, HI.

11 NWAS Special Projects: The Spelling Contest is scheduled for March 20, 2024, in Faith. The Academic Olympics is scheduled for April 10, 2024, in Dupree. The alternate date will be April 17, 2024.

11a Resignation: On a motion by Routier and seconded by Walker the resignation of Jan Linderman at the end of FY 2024 was accepted with regret and thanking him for his years of services to the students of Northwest Area Schools.

- 12 Surplus: On a motion by Routier and seconded by Mitchell the following items were declared surplus and to have no value pursuant to Perkins dissolution rules, muffin pans, roasting pans, 2 stock pots, propane burner, Bostitch Nailer, desk, and Fogel refrigerator. On a motion by Routier and seconded by Kraft a Maytag stove was listed as surplus to be sold at public auction.
- 13 Adjournment: On a motion by Kraft and seconded by Routier the meeting was adjourned at 4:40.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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