

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – September 6, 2023, 4:41 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held September 6, 2023, at 4:41 p.m. at Northwest Area Schools, Zoom and conference call.
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Veal and seconded by Kraft the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, August 9, 2023, were approved on a motion by Routier and seconded by Veal. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Veal seconded by Routier to accept and approve the Financial Report for August 2023, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Routier and seconded by Kraft 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.
- 8 FY23 Audit Update: The on-site audit has been completed.
- 9 FY24 Budget Adoption: On a motion by Veal and seconded by Mitchell the budget was adopted with the following changes. Motion carried.

SUPPORT SERVICES SPEECH PATHOLOGY	467,582	493,582
SUPPORT SERVICES SPECIAL EDUCATION	397,177	400,177
DESIGNATED TO FINANCE BUDGETS	105,568	60,731
SERVICES PROVIDED TO OTHER LEAS	366,409	440,246
- 10 Sped Update: We have all staff in place for the year.
- 11 Adjournment: On a motion by Mitchell and seconded by Veal the meeting was adjourned at 4:58.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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