

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – September 9, 2020 5:12 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held September 9, 2020, at 5:12 p.m. at Northwest Area Schools, Zoom and conference call  
PRESENT: Chris Veal, Leo Bakeberg, Noma Welter, Randy Routier, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Kenya Lafferty and Bryce Lindskov  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Routier and seconded by Veal the Agenda was approved. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, August 5, 2020, were approved on a motion by Bakeberg and seconded by Veal. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 6 FINANCIAL REPORT: Motion by Veal seconded by Bakeberg to accept and approve the Financial Report for August 2020, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 7 BILLS: Motion by Routier and seconded by Bakeberg 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 Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.
- 8 FY20 Audit Update: The virtual audit has been completed.
- 9 FY21 Budget Adoption: On a motion by Bakeberg and seconded by Veal the budget was adopted with the following changes. On roll call vote Veal aye, Bakeberg aye, Welter aye, Routier aye. Motion carried.

SUPPORT SERVICES PSYCHOLOGICAL SERVICES	63,353	64,308
SUPPORT SERVICES SPEECH PATHOLOGY	338,385	348,594
SUPPORT SERVICES GENERAL ADMINISTRATION	117,996	128,174
SUPPORT SERVICES BUSINESS	72,603	73,489
SUPPORT SERVICES SPECIAL EDUCATION	276,285	301,780
DESIGNATED TO FINANCE BUDGETS		28,450
GRANTS-IN-AID-FEDERAL RESTRICTED GRANTS	572,210	591,516
- 10 Sped Update: All special education positions are filled.
- 11 COVID Families First Corona Virus Response Act (FFCVRA): Lenk discussed the FFCVRA. Northwest Area schools will be following this federal act. This will be discussed on a case by case basis.

12 Surplus: None.

13 Adjournment: Welter adjourned.

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Monica Mayer, Business Manager

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Noma Welter, Chairperson

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