

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – September 9, 2020 at 4:08 p.m., Isabel, SD

1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held September 9, 2020, at 4:08 at the Northwest Area Schools Conference Room, Zoom and conference call.
PRESENT: Leo Bakeberg, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Allen Fischer, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Bryce Lindskov and Ted Rousseau
GUEST: Chris Veal and Tracy Routier

2 Public Participation/Comment: No public in attendance.

3 APPROVE AGENDA: On a motion from Routier and seconded by Bakeberg the Agenda was approved. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried.

4 Conflicts 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 Lafferty. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried.

6 FINANCIAL REPORT: Motion by Bakeberg seconded by Fischer 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, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried.

8 BILLS: Motion by Fischer seconded by Bakeberg, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer 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 Lafferty the budget was adopted with the following changes. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried.

HIGH SCHOOL PROGRAMS	564,288	600,071
SUPPORT SERVICES IMPROVEMENT OF INSTR.	0	210,050
SUPPORT SERVICES GENERAL ADMINISTRATION	130,976.00	132,412
SUPPORT SERVICES BUSINESS	206,147.00	206,738
DESIGNATED TO FINANCE BUDGETS	140,411.00	150,452
SERVICES PROVIDED OTHER LEAS'S	686,400.00	643650
GRANTS-IN-AID – FEDERAL RESTRICTED GRANTS	15,000.00	295569

10 CTE Update: The CTE units are in place for the semester. National ACTE Conference is December 2 – 5 in Nashville, TN. The Region V ACTE Conference is to be held virtually on October 29, 2020. The PIP meeting date is to be determined.

- 11 NWAS Special Projects: The Spelling Contest is scheduled for March 24, 2021 in Timber Lake. The Academic Olympics is scheduled for April 14, 2021 in Dupree.
- 12 Todd Wagner's request for additional compensation on unit move: On a motion by Bakeberg and seconded by Lafferty, Todd Wagner and Kenny Aberle will each be given \$250.00 for additional trips during the move of the units due to repairs on the BMT unit. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried.
- 13 Cleaning of Culinary Unit compensation/bill: On a motion by Lafferty and seconded by Bakeberg a stipend of \$200.00 will be paid to Paul Butler for cleaning of the culinary unit. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried.
- 14 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.
- 15 Contract approval: On a motion by Bakeberg and seconded by Routier the contract of Linda Reinbold was approved. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried. On a motion by Bakeberg - and seconded by Fischer the FACE contract of Pat Hubert was approved. On roll call vote, Bakeberg aye, Welter aye, Routier aye, Lafferty aye, Taken Alive aye, Fischer aye. Motion carried.
- 16 NWAS Part-Time Janitor Position: Deb Bunn will be working 2 hours per week cleaning the NWAS office.
- 17 Smee School and Jay Shillingstad—assistance with CTE property: Lenk thanked the Smee School and Superintendent Shillingstad for all their help with Perkins items that they unloaded, stored and moved into the CADD unit.
- 18 Surplus: No action.
- 19 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Chairperson

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