

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – September 7, 2022, at 4:05 p.m., Isabel, SD

1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held September 7, 2022, 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 Oath of Office: The Oath of Office was given to Tyrone Kraft.

4 APPROVE AGENDA: On a motion from Vance and seconded by Kraft the Agenda was approved. Motion carried.

5 Conflicts Disclosure: No conflicts to disclose.

6 MINUTES: Minutes of the last meeting, August 3, 2022, were approved on a motion by Routier and seconded by Little Shield. Motion carried.

7 FINANCIAL REPORTS: Motion by Mitchell seconded by Routier to accept and approve the Financial Report for August 2022, a copy of which is made a part of these minutes as Attachment "A".

8 BILLS: Motion by Kraft seconded by Vance, 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.

9 FY22 Audit Update: The on-site audit has been completed.

10 FY23 Budget Adoption: On a motion by Vance and seconded by Routier the budget was adopted with the following changes. Motion carried.

HIGH SCHOOL PROGRAMS	622,542	615,319
SUPPORT SERVICES BUSINESS	235,265	210,585
DESIGNATED TO FINANCE BUDGETS	242,235	253,732
SERVICES PROVIDED OTHER LEAS'S	618,400	574,400

11 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 ADA compliant ramps that will need to be in place by August of 2022. National ACTE Conference is November 30- December 3 in Las Vegas, CA. The Region V ACTE Conference is to be held April 12-15 in Fargo, ND.

12 NWAS Special Projects: The Spelling Contest is scheduled for March 22, 2023, in McIntosh. The Academic Olympics is scheduled for April 12, 2023, in Dupree.

13 Adjournment: On a motion by Walker and seconded by Routier the meeting was adjourned at 4:37.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

Published once at the total approximate cost of \$_____.