

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – September 7, 2022, 4:38 p.m., Isabel, SD

1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held September 7, 2022, at 4:38 p.m. at Northwest Area Schools, Zoom and conference call
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Chris Veal
GUEST: Tracy Routier

2 Public Participation/Comment: No public were in attendance.

3 Approve Agenda: On a motion from Kraft and seconded by Routier the Agenda was approved with the addition of 3a. Motion carried.

3a Oath of Office: The Oath of Office was given to Tyrone Kraft.

4 Conflict Disclosure: No conflicts to disclose.

5 MINUTES: Minutes of the last meeting, August 3, 2022, were approved with the correction to the July 31, 2022, cash balance on a motion by Kraft and seconded by Vance. Motion carried.

6 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". Motion carried.

7 BILLS: Motion by Kraft and seconded by Mitchell 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 FY22 Audit Update: The on-site audit has been completed.

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

SUPPORT SERVICES SPEECH PATHOLOGY	498,269	441,357
SUPPORT SERVICES BUSINESS	97,004	90,310
SUPPORT SERVICES SPECIAL EDUCATION	354,109	353,905
DESIGNATED TO FINANCE BUDGETS	106,625	49,509

10 Sped Update: We have all staff in place for the year.

11 Adjournment: On a motion by Kraft and seconded by Routier the meeting was adjourned at 4:53.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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