

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT  
CENTER BOARD  
REGULAR MEETING – September 4, 2024, at 4:03 p.m., Isabel, SD

1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held September 4, 2024, at 4:03 at the Northwest Area Schools Conference Room, Zoom and conference call.  
PRESENT: Scott Vance, Randy Routier, Verna Gone, Justin Mitchell, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Jake Longbrake and Claudia Walking Elk  
GUEST: Chris Veal and Tracy Routier

2 Public Participation/Comment: No public in attendance.

3 Oath of Office: The Oath of Office was given to Verna Gone.

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

5 Conflicts Disclosure: No conflicts to disclose.

6 MINUTES: Minutes of the last meeting, August 7, 2024, were approved on a motion by Routier and seconded by Kraft. Motion carried.

7 FINANCIAL REPORTS: Motion by Gone seconded by Kraft to accept and approve the Financial Report for August 2024, a copy of which is made a part of these minutes as Attachment "A".

8 BILLS: Motion by Kraft seconded by Gone, 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 FY24 Audit Update: The on-site audit has been completed.

10 CTE Mobile Unit Movers salary: Lenk discussed the movers salary. On a motion by Routier and seconded by Mitchell the move of unit workers' salaries will increase by 5%.

11 FY25 Budget Adoption: On a motion by Kraft and seconded by Mitchell the budget was adopted with the following changes. Motion carried.

HIGH SCHOOL PROGRAMS	521,749	593,895
DESIGNATED TO FINANCE BUDGETS	258,444	236,990

12 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. National ACTE Conference is December 4 – 7, 2024 in . The Region V ACTE Conference is to be held May 1-3 in La Vegas, NV. Dr. Graves will be traveling to Isabel for a meeting tentatively scheduled for September 19, 2024.

13 NWAS Special Projects: The Spelling Contest is scheduled for March 19, 2025, in Faith. The Academic Olympics is scheduled for April 9, 2025, in Bison. The alternate date will be April 16, 2025.

14 Approve Contract: On a motion by Kraft and seconded by Gone the following contract was approved

Thane Brooks	CTE Instructor	180 days	\$49,093.00
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15 Surplus: On a motion by Gone and seconded by Routier the following items were declared surplus per Perkins dissolution rules,3 Dewalt scroll saws, saw stop table saw, and dust collector. On a motion by Mitchell and seconded by Kraft vhs tapes, jet dust filter and hp printer were listed as surplus with no value.

16 Adjournment: Vance adjourned at 4:42.

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Monica Mayer, Business Manager

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Chairperson

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