

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – September 4, 2024, 4:45 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held September 4, 2024, at 4:45 p.m. at Northwest Area Schools, Zoom and conference call.  
PRESENT: Chris Veal, Scott Vance, Randy Routier, Justin Mitchell, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Jake Longbrake  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Oath of Office: None given.
- 4 Approve Agenda: On a motion from Routier and seconded by Veal the Agenda was approved. Motion carried.
- 5 Conflict Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, August 7, 2024, were approved on a motion by Veal and seconded by Routier. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Kraft seconded by Routier to accept and approve the Financial Report for August 2024, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 8 BILLS: Motion by Veal 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.
- 9 FY24 Audit Update: The on-site audit has been completed.
- 10 FY24 Budget Adoption: On a motion by Mitchell and seconded by Vance the budget was adopted with no changes. Motion carried.
- 11 Sped Update: The speech services are covered. McIntosh is covering their own. We will start again advertising in December for an Early Childhood Sped Teacher. The School Psychologist services are in place.
- 12 MOU Approval: Motion by Mitchell and seconded by Veal the Memorandum of Understanding with the Timber Lake School was approved. On roll call vote: Veal aye, Vance aye, Routier aye Mitchell aye, Kraft abstained.
- 13 Adjournment: Vance adjourned at 5:04.

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Monica Mayer, Business Manager

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Chairperson

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