

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – September 5, 2018 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held September 5, 2018, at 5:00 p.m. at Northwest Area Schools  
PRESENT: Chris Veal, Deanne Keegan, Noma Welter, Annie Walker, Ira Taken Alive, Bryce Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
- 2 OATH OF OFFICE: Was given to Bryce Lindskov
- 3 Public Participation/Comment: No public were in attendance.
- 4 Approve Agenda: On a motion from Veal and seconded by Welter the Agenda was approved. On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye. Lindskov aye. Motion carried.
- 5 Conflict Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, August 8, 2018, were approved on a motion by Welter and seconded by Lindskov. On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 7 FINANCIAL REPORT: Motion by Keegan seconded by Veal to accept and approve the Financial Report for August 2018, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 8 BILLS: Motion by Lindskov and seconded by Welter to approve the Educational Cooperative bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 9 FY18 Audit Update: The onsite audit has been completed.
- 10 FY19 Budget Adoption: On a motion by Keegan and seconded by Veal the budget was adopted with the following changes. On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.

SUPPORT SERVICES PSYCHOLOGICAL SERVICES	69,354	76,320
SUPPORT SERVICES SPEECH PATHOLOGY	573,877	563,007
SUPPORT SERVICES IMPROVEMENT OF INSTRUCTION	5,000	0
SUPPORT SERVICES GENERAL ADMINISTRATION	129,259	128,992
SUPPORT SERVICES BUSINESS	66,468	71,579
SUPPORT SERVICES SPECIAL EDUCATION	251,378	529,562
DESIGNATED TO FINANCE BUDGETS	2,604	2,546
SERVICES PROVIDED OTHER LEAS'S	489,929	501,914
GRANTS-IN-AID-FEDERAL RESTRICTED GRANTS	601,303	863,500

- 11 Sped Update: The SDSLHA Convention will be held October 4-5 in Sioux Falls. Lenk discussed Lemmon School requesting Psychological testing and Early Childhood Memorandums of Understanding for McLaughlin and Timber Lake.
- 12 MOU for Timber Lake and McLaughlin School Districts: On a motion by Keegan and seconded by Veal the Board authorize the Board Chairman to execute the Timber Lake Memorandum of Understanding. On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye, Lindskov abstained. Motion carried. On a motion by Lindskov and seconded by Veal the Board authorize the Board Vice-Chair to execute the McLaughlin Memorandum of Understanding. On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive abstained, Lindskov aye. Motion carried.
- 13 Lemmon School Dist. Agreement: On a motion by Veal and seconded by Keegan the Lemmon School District agrees to purchase 7 days of School Psychologist services. On roll call vote Veal aye, Keegan aye, Welter aye, Walker aye, Taken Alive aye, Lindskov aye. Motion carried.
- 14 Other: Lenk will be part of a Teacher Placement Committee
- 15 Adjournment: Taken Alive adjourned.

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Monica Mayer, Business Manager

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Chairperson

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