

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – September 5, 2018 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held September 5, 2018, at 4:00 at the Northwest Area Schools Conference Room. PRESENT: Deanne Keegan, Noma Welter, Annie Walker, Ira Taken Alive, Allen Fischer, Bryce Lindskov Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Randy Routier and Kenita Counting
- 2 OATH OF OFFICE: The Oath of Office was given to Allen Fischer and Bryce Lindskov.
- 3 Public Participation/Comment: No public in attendance.
- 4 APPROVE AGENDA: On a motion from Welter and seconded by Keegan the Agenda was approved. On roll call vote, Keegan aye, Welter aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, August 8, 2018 were approved on a motion by Keegan and seconded by Lindskov. On roll call vote, Keegan aye, Welter aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 7 FINANCIAL REPORT: Motion by Welter seconded by Keegan 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, Keegan aye, Welter aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 8 BILLS: Motion by Lindskov seconded by Fischer, to approve the Multi-District bills for payment as presented, a copy of which is made a part of these minutes as Attachment "B". On roll call vote, Keegan aye, Welter aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.
- 9 FY18 Audit Update: The onsite audit has been completed.
- 10 FY19 Budget Adoption: On a motion by Welter and seconded by Walker the budget was adopted with the following changes. On roll call vote Keegan aye, Welter aye, Walker aye, Taken Alive aye, Fischer aye, Lindskov aye. Motion carried.

HIGH SCHOOL PROGRAMS	555,375	610,315
SUPPORT SERVICES GENERAL ADMINISTRATION	147,119	147,077
SUPPORT SERVICES BUSINESS	188,590	187,790
DESIGNATED TO FINANCE BUDGETS	141,284	120,614
SERVICES PROVIDED OTHER LEAS'S	676,400	680,400
GRANTS-IN-AID -- STATE RESTRICTED GRANTS	15,000	85,768

- 11 CTE Update: Lenk shared information regarding power cords and other repairs to the CTE units. Lenk has asked the schools to include our staff in parent teacher conference. National ACTE Conference is November 28 – December 1 in San Antonio TX. The Region V ACTE Conference is April 10 – 13 in Bozeman MT. Lenk talked to the Board about the Perkins Grant and items not being approved.

- 12 NWAS Special Projects: The Spelling Contest is scheduled for March 27, 2019 in Timber Lake. The Academic Olympics is scheduled for April 17, 2019 in McIntosh.
- 13 Surplus: On a motion by Welter and seconded by Lindskov a 2005 Ford Taurus was declared surplus and to be sold on the Auction set for October 6, 2018.
- 14 Other: NWAS purchased a 2012 Chevy Malibu from SD Federal Surplus. Lenk has been asked to participate on a Teacher Placement Advisory Committee.
- 15 Adjournment: Taken Alive adjourned.

Monica Mayer, Business Manager

Chairperson

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