

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – September 6, 2017 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held September 6, 2017, at 5:00 p.m. at Northwest Area Schools
PRESENT: Chris Veal, Nate Grueb, Noma Welter, Randy Routier, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT Jennifer Gehring
GUEST: Tracy Routier
- 2 Approve Agenda: On a motion from Routier and seconded by Welter the Agenda was approved with the addition of 10a. On roll call vote Veal aye, Grueb aye, Welter aye, Routier, Taken Alive aye, Lindskov aye, motion carried.
- 3 Conflict Disclosure: No conflicts to disclose.
- 4 MINUTES: Minutes of the last meeting, August 9, 2017, were approved on a motion by Welter and seconded by Veal. On roll call vote Veal aye, Grueb aye, Welter aye, Routier, Taken Alive aye, Lindskov aye, motion carried.
- 5 FINANCIAL REPORT: Motion by Welter seconded by Veal; to accept and approve the Financial Report for August 2017, a copy of which is made a part of these minutes as Attachment "A". On roll call vote Veal aye, Grueb aye, Welter aye, Routier, Taken Alive aye, Lindskov aye, motion carried.
- 6 BILLS: Motion by Grueb 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, Grueb aye, Welter aye, Routier, Taken Alive aye, Lindskov aye, motion carried.
- 7 FY17 Audit Update: The onsite audit has been completed.
- 8 FY18 Budget Adoption: On a motion by Welter and seconded by Veal the budget was adopted with the following changes. On roll call vote Veal aye, Grueb aye, Welter aye, Routier, Taken Alive aye, Lindskov aye, motion carried.

SUPPORT SERVICES PSYCHOLOGICAL SERVICES	88,614.00	97,412.00
SUPPORT SERVICES SPEECH PATHOLOGY	565,769.00	548,740.00
SUPPORT SERVICES GENERAL ADMINISTRATION	173,477.00	173,757.00
SUPPORT SERVICES SPECIAL EDUCATION	201,201.00	421,887.00
DESIGNATED TO FINANCE BUDGETS	33,294.00	8,252.00
SERVICES PROVIDED OTHER LEAS'S	466,606.00	490,616.00
GRANTS-IN-AID-FEDERAL RESTRICTED GRANTS	601,439.00	815,206.00

- 9 Sped Update: The Speech Clinicians will be attending a convention in Sioux Falls on October 5-6. The Lemmon School District will be purchasing seven days of psychological services, they will be provided by Dr. Julie Ertz. There has been a change in the needed services by a member school. We are in the process of rearranging services to accommodate this change.

- 10 Contract approval: On a motion by Grueb and seconded by Routier a contract with Lemmon School District to provide Psychological Services for seven days was approved. On roll call vote Veal aye, Grueb aye, Welter aye, Routier, Taken Alive aye, Lindskov aye, motion carried.
- 10 A Contract Amendment: On a motion by Welter and seconded by Routier the contract of Ina Boldt was amended to correct an error in salary. On roll call vote Veal aye, Grueb aye, Welter aye, Routier, Taken Alive aye, Lindskov aye, motion carried.
- 11 Surplus: On a motion by Routier and seconded by Grueb the following items were declared surplus and to have no value: 3 HP and 1 Dell Computer. On roll call vote Veal aye, Grueb aye, Welter aye, Routier, Taken Alive aye, Lindskov aye, motion carried.
- 12 Other: none
- 13 Adjournment: Lindskov adjourned the meeting.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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