

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – September 6, 2017 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held September 6, 2017, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Ruth Fischer, Ira Taken Alive, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Jennifer Gehring and Ted Rousseau
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Grueb the Agenda was approved with the addition of 12a. On roll call vote Grueb aye, Welter aye, Routier aye, Fischer aye, Taken Alive aye, Lindskov aye. Motion carried.
- 3 Conflicts 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 Fischer. On roll call vote Grueb aye, Welter aye, Routier aye, Fischer aye, Taken Alive aye, Lindskov aye. Motion carried.
- 5 FINANCIAL REPORT: Motion by Routier seconded by Welter 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 Grueb aye, Welter aye, Routier aye, Fischer aye, Taken Alive aye, Lindskov aye. Motion carried.
- 6 BILLS: Motion by Grueb 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 Grueb aye, Welter aye, Routier aye, Fischer aye, Taken Alive aye, and Lindskov aye. Motion carried.
- 7 FY17 Audit Update: The onsite audit has been completed.
- 8 FY18 Budget Approval: On a motion by Welter and seconded by Fischer the FY 2017-2018 Budget was adopted with the following changes:

Program	Proposed	Actual
High School Programs	533,830.00	591,753.00
SPECIAL PROGRAMS	17,100.00	17,400.00
SUPPORT SERVICES IMPROVEMENT OF INSTRUCTION	0	258,420.00
SUPPORT SERVICES GENERAL ADMINISTRATION	173,034.00	173,314.00
DESIGNATED TO FINANCE BUDGETS	135,575.00	127,233.00
SERVICES PROVIDED OTHER LEAS'S	681,380.00	676,400.00
GRANTS-IN-AID -- STATE RESTRICTED GRANTS	15,000.00	0
GRANTS-IN-AID -- FEDERAL RESTRICTED GRANTS	0	345,245.00

On roll call vote Grueb nay, Welter aye, Routier aye, Fischer aye, Taken Alive aye, Lindskov aye. Motion carried.
- 9 CTE Update: The mobile units are all operational. Lenk has asked the Superintendents to include our staff in any open houses they have planned. At the current time, our Perkins Grant has not been approved.
- 10 Contract Approval: On a motion by Grueb and seconded by Routier the following contracts have been approved. On roll call vote Grueb aye, Welter aye, Routier aye, Fischer aye, Taken Alive aye, Lindskov aye. Motion carried.

Pat Hubert	SST	40 days	\$320. Per day
Pat Hubert	MTSS	200 days	\$73,800.00
Pat Bruinsma	MTSS	180 days	\$66,800.00

- 11 NWAS Special Projects: The Spelling Contest will be held on April 11, 2018 in Harding County. Timber Lake School has offered to host the next three years. The Academic Olympics will be held on April 18, 2018 in McIntosh.
- 12 Surplus Sale review: We held the surplus auction today. We raised a total of \$726.00.
- 12 a Surplus: On a motion by Routier and seconded by Welter the following items from the Hospitality and Tourism Unit were declared surplus and to have no value. Saucers, printer, glasses, hand mixer, and tv/vcr combo. On roll call vote Grueb aye, Welter aye, Routier aye, Fischer aye, Taken Alive aye, Lindskov aye. Motion carried.
- 13 Other: Lenk shared a letter from Joe Roshau thanking the Board for allowing him to attend the State CTE Conference in Brookings this summer.
- 14 Adjournment: Lindskov adjourned

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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