

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – September 7, 2016 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held September 7, 2016, at 5:00 p.m. at Northwest Area Schools
PRESENT: Nate Grueb, Noma Welter, Randy Routier, Kenya Lafferty, Ira Taken Alive, Jake Kraft, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT Dan Beckman
GUEST: Traci Routier
- 1a OATH OF OFFICE: Was given to Ira Taken Alive.
- 2 Approve Agenda: On a motion from Lafferty and seconded by Kraft the Agenda was approved. Motion carried.
- 3 Conflict Disclosure: No items for disclosure.
- 4 MINUTES: Minutes of the last meeting, August 3, 2016, were approved on a motion by Routier and seconded by Lafferty. Motion carried.
- 5 FINANCIAL REPORT: Motion by Taken Alive seconded by Routier to accept and approve the Financial Report for August 2016, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 6 BILLS: Motion by Grueb and seconded by Kraft 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.
- 7 FY16 Audit Update: The onsite audit has been completed.
- 8 FY17 Budget Adoption: On a motion by Taken Alive and seconded by Routier the FY 2016-2017 Budget was adopted with the following changes:

SUPPORT SERVICES PSYCHOLOGICAL SERVICES	103,282.00	107,682.00
SUPPORT SERVICES SPEECH PATHOLOGY	559,211.00	551,714.00
SUPPORT SERVICES GENERAL ADMINISTRATION	124,267.00	123,267.00
SUPPORT SERVICES SPECIAL EDUCATION	160,914.00	372,156.00
DESIGNATED TO FINANCE BUDGETS	4,717.00	8,114.00
SERVICES PROVIDED OTHER LEAS'S	558,261.00	561,661.00
GRANTS-IN-AID-FEDERAL RESTRICTED GRANTS	469,044.00	656,791.00
- 9 Sped Update: There will be a Special Education In-Service in Isabel on September 19, 2016.
- 10 Birth to Three Contract: On a motion by Lafferty and seconded by Taken Alive the Cheyenne River Sioux Tribe Infant and Toddler Program and Northwest Area Schools will enter into a two year agreement to provided Birth to Three Services in Eagle Butte.
- 11 Surplus: None.
- 12 Other: None.

13 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Vice-Chairperson

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