

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – September 7, 2016 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held September 7, 2016, at 4:00 at the Northwest Area Schools Conference Room. PRESENT: Nate Grueb, Noma Welter, Randy Routier, Ruth Fischer, Kenya Lafferty, Jake Kraft, Ira Taken Alive, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT:
GUEST: Traci Routier
- 1a OATH OF OFFICE: Was given to Ira Taken Alive
- 2 APPROVE AGENDA: On a motion from Fischer and seconded by Lafferty the Agenda was approved. Motion carried.
- 3 Conflicts Disclosure: No items for disclosure.
- 4 MINUTES: Minutes of the last meeting, August 3, 2016 were approved on a motion by Lafferty and seconded by Routier. Motion carried.
- 5 FINANCIAL REPORT: Motion by Fischer 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 Lafferty seconded by Routier, to approve the Multi-District 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 Routier and seconded by Grueb the FY 2016-2017 Budget was adopted with the following changes:

Program	Proposed	Actual
High School Programs	589,748.00	528,415.00
SPECIAL PROGRAMS	18,100.00	17,100.00
SUPPORT SERVICES IMPROVEMENT OF INSTRUCTION	111,189.00	362,426.00
SUPPORT SERVICES GENERAL ADMINISTRATION	142,082.00	141,082.00
SUPPORT SERVICES BUSINESS	163,671.00	162,471.00
DESIGNATED TO FINANCE BUDGETS	96,281.00	93,498.00
REVENUE FROM LOCAL SOURCES	70,000.00	82,000.00
SERVICES PROVIDED OTHER LEAS'S	687,592.00	601,342.00
GRANTS-IN-AID -- STATE RESTRICTED GRANTS	16,000.00	15,000.00
GRANTS-IN-AID -- FEDERAL RESTRICTED GRANTS	161,117.00	427,654.00

- 9 CTE Update: The Mobile Unit with Double Doors (BT, BMT, MF) were discussed regarding the second set of steps at the school. Our CTE Teachers will be contact the High School Principals regarding an open house in your school. We are currently short one staff member. There was discussion regarding what our next steps will be. We are hoping that we can find a teacher from our local communities that we could build a program around. Some of the ideas are Ag, Aviation and small business owner.
- 10 Approve Resignation of Gerald Mackey (CAD unit instructor) Exec. Session if needed: 1-25-2 (1): On a motion by Grueb and seconded by Lafferty the Resignation of Gerald Mackey was accepted.
- 11 CTE Assessment to Schools not having an Instructor for CAD Unit: We will not be billing the schools that are not receiving the CAD Unit.
- 12 MTSS/PBIS and SST Contracts---Contract Approval: On a motion by Routier and seconded by Taken Alive the contract of Heather Overland was approved. On a motion by Fischer and seconded by Kraft the contract of Pat Hubert was approved.
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|------------------|-----------------|----------|-------------|
| Heather Overland | Math Specialist | 210 days | \$55,000.00 |
| Pat Hubert | MTSS | 160 days | \$57,600.00 |
- 13 NNAS Special Projects: : Academic Olympics will be held on April 19, 2017 in Timber Lake. The Spelling Bee will be held on April 12, 2016 in Harding County. McIntosh will host the Academic Olympics in FY 2017-2018.
- 14 Surplus: On a motion by Kraft and seconded by Lafferty a camera was declared surplus and to have no value. On a motion by Grueb and seconded by Taken Alive a Craftsman Industrial Drill was declared surplus and to be disposed up pursuant to Perkins Regulations.
- 15 Other: Lenk shared information he received from HOSA. Lenk shared the information he received from Joe Roshau on the PD that he attended.
- 16 Adjournment: Welter adjourned.

Monica Mayer, Business Manager

Noma Welter, Vice-Chairperson

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