

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – September 9, 2015 5:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held September 9, 2015, at 5:00 p.m. at Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Derek Brink, Wilfred Jones, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer and Superintendent Kelly Daughters

ABSENT Robert Schuh and Dan Beckman

- 2 Approve Agenda: On a motion from Grueb and seconded by Jones the Agenda was approved.
- 3 MINUTES: Minutes of the last meeting, August 5, 2015, were approved on a motion by Welter and seconded by Jones. Motion carried.
- 4 FINANCIAL REPORT: Motion by Welter seconded by Grueb to accept and approve the Financial Report for August 2015, a copy of which is made a part of these minutes as Attachment "A". Motion Carried.
- 5 BILLS: Motion by Welter and seconded by Jones 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.

- 6 FY15 Audit Update: The FY 2015 audit is being conducted.

- 7 FY16 Budget Adoption: On a motion by Grueb and seconded by Jones the FY 2016 Budget was adopted with the following changes:

	FROM	TO
PSYCHOLOGICAL SERVICES	84,803.00	99,000.00
SPEECH PATHOLOGY	511,036.00	524,046.00
SUPPORT SERVICE BUSINESS	60,993.00	56,634.00
SUPPORT SERVICE SPECIAL EDUCATION	310,718.00	307,154.00
SERVICES PROVIDED OTHER LEAS	467,421.00	487,099.00
GRANTS IN AID FEDERAL	624,496.00	624,102.00

- 8 Sped Update: All Special Education Staff is in place for the FY 2015-2016 School Year.
- 9 Approve Contract of Julie Ertz as School Psychological Examiner: On a motion by Welter and seconded by Jones the following contract was approved:
- Julie Ertz School Psychological Examiner \$1,000.00/day 99 days
- 10 Website Update: There was discussion regarding our website. After we receive training NWAS will be maintaining the website.

11 Other: None.

12 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

Published once at the total approximate cost of \$_____.