

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – September 9, 2015 at 4:00 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held September 9, 2015, at 4:00 at the Northwest Area Schools Conference Room.
PRESENT: Nate Grueb, Noma Welter, Derek Brink, Wilfred Jones, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters
ABSENT: Robert Schuh
- 2 APPROVE AGENDA: On a motion from Grueb and seconded by Welter the Agenda was approved with the addition of an Executive Session added to item 10 and item 11 - Tool Donation.
- 3 MINUTES: Minutes of the last meeting, August 5, 2015 were approved on a motion by Jones and seconded by Welter. Motion carried.
- 4 FINANCIAL REPORT: Motion by Fischer seconded by Welter 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 Grueb seconded by Jones, 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
- 6 FY15 Audit Update: The FY 2015 Audit is being conducted.
- 7 FY16 Budget Adoption: On a motion by Welter and seconded by Fischer the FY 2016 Budget was adopted with the following changes:

	FROM	TO
HIGH SCHOOL PROGRAMS	733,703.00	664,565.00
IMPROVEMENT OF INSTRUCTION	114,261.00	181,350.00
GENERAL ADMINISTRATION	131,477.00	136,757.00
DESIGNATED TO FINANCE BUDGET	85,994.00	149,258.00
SERVICE PROVIDED LEAS	641,317.00	513,817.00
GRANTS IN AID STATE	216,000.00	226,763.00
GRANTS IN AID FEDERAL	163,105.00	219,809.00
- 8 CTE Update: There was discussion regarding the height of our new units and the need for additional blocking, our units' curriculum and the open houses that the CTE Staff will be hosting.
- 9 CTE Assessment to Schools not having an Instructor for One Semester: There was discussion regarding the school assessments for schools without teachers.
- 10 ESA 5 Update---Possible Amend Contract - Executive Session for negotiations 1-25-2(4)
On a motion by Welter and seconded by Fischer the Board entered into Executive Session at 4:50 for negotiations pursuant to SDCL 1-25-2(4). Lindskov declare out at 5:30. Motion by Welter and seconded by Grueb that if Holly Schumacher/Randall were to sell additional days above the 129.5 days currently sold, she will be paid a bonus of \$200.00 per day. This bonus is one time money. This additional time would be part of the 180 days contract.
- 11 Tool Donation:: Motion by Grueb and seconded by Welter to accept the donation from Stanley Black and Decker to our Building Trades Program.

12 NWAS Special Projects: Academic Olympics will be held on April 13, 2016 in Timber Lake. The Spelling Bee will be held on April 20, 2016 in Harding County Alternate date is April 27, 2016.

13 Approve Contract of Chris Long: On a motion by Welter and seconded by Jones, the following contract was approved

Chris Long Janitor \$10.00 hr 2 hours weekly

14 NWAS Website Update: There was discussion regarding our website. After we receive training, NWAS will maintain the website.

15 Surplus: The following items were declared surplus on a motion by Welter and seconded by Grueb; a 2003 Chevy Venture, 2006 Ford Taurus, and 2 fax machines, the following items, purchased with Perkins funds, were also declared surplus 4 CTE mobile units as well a list of items kept on file in the Business Manager's office. All items not transferred into an approved CTE Program per Federal Regulations shall be put up for public auction.

16 Other: none.

17 ADJOURNMENT: Lindskov adjourned.

Monica Mayer, Business Manager

AJ Lindskov, Chairperson

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