

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – September 8, 2021 at 4:08 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held September 8, 2021, at 4:08 at the Northwest Area Schools Conference Room, DDN and conference call.
PRESENT: Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Kenita Counting, Shannon Little Shield, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters
ABSENT: Bryce Lindskov and Sara Hollow
GUEST: Chris Veal and Tracy Routier
- 2 Public Participation/Comment: No public in attendance.
- 3 Oath of Office: None given.
- 4 APPROVE AGENDA: On a motion from Lafferty and seconded by Routier the Agenda was approved. Motion carried.
- 5 Conflicts Disclosure: No conflicts to disclose.
- 6 MINUTES: Minutes of the last meeting, August 4, 2021 were approved on a motion by Routier and seconded by Lafferty. Motion carried.
- 7 FINANCIAL REPORTS: Motion by Vance seconded by Lafferty to accept and approve the Financial Report for August 2021, a copy of which is made a part of these minutes as Attachment "A".
- 8 BILLS: Motion by Routier seconded by Vance, 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.
- 9 FY21 Audit Update: The on-site audit has been completed.
- 10 FY22 Budget Adoption: On a motion by Lafferty and seconded by Vance the budget was adopted with the following changes. Motion carried.

HIGH SCHOOL PROGRAMS	599,346	609,415
SPECIAL PROGRAMS	2,400	17,400
SUPPORT SERVICES IMPROVEMENT OF INSTR.	0	177,620
SUPPORT SERVICES BUSINESS	214,686	230,984
DESIGNATED TO FINANCE BUDGETS	211,556	235,613
SERVICES PROVIDED OTHER LEAS'S	694,400	607,900
GRANTS-IN-AID – FEDERAL RESTRICTED GRANTS	0	281,430

- 11 CTE Update: The CTE units are in place for the semester. There was discussion regarding the phones, intercoms and computer connections. Lenk shared that the EE CTE Unit will be providing an informational class on his unit once per week for one hour. There was discussion regarding the ADA compliant ramps that will need to be in place by August of 2022. National ACTE Conference is December 1 – 4 in New Orleans, LA. The Region V ACTE Conference is to be held April 6-9 in Rapid City, SD.

- 12 NWAS Special Projects: The Spelling Contest is scheduled for March 23, 2022 in McIntosh. The Academic Olympics is scheduled for April 13, 2022 in Dupree.

- 13 Policy update/revision: On a motion by Lafferty and seconded by Router Policy 2146 and 2141 were adopted as presented and omit the following section Accessibility Contingency Plan (students) as it is covered in Policy 2010. Motion carried.

- 14 Surplus: On a motion from Vance and seconded by Bakeberg the following were declared surplus and to be disposed of pursuant to Perkins Dissolution: 9 imac 21.5 inch and 4 imac 27-inch computers from the Graphic Design CTE Unit.

- 15 Adjournment: Bakeberg adjourned.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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