

## MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE  
GOVERNING BOARD  
REGULAR MEETING – September 8, 2021 5:05 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held September 8, 2021, at 5:05 p.m. at Northwest Area Schools, DDN and conference call  
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Kenya Lafferty, Director Quinn Lenk, Business Manager Monica Mayer, Superintendent Kelly Daughters  
ABSENT: Bryce Lindskov  
GUEST: Tracy Routier
- 2 Public Participation/Comment: No public were in attendance.
- 3 Approve Agenda: On a motion from Veal and seconded by Lafferty the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meeting, August 4, 2021, were approved on a motion by Lafferty and seconded by Routier. Motion carried. On a motion by Lafferty and seconded by Veal the Minutes of the July meeting were amended to add the following contract which was omitted:  
  
Kimberly Eaton Speech Language Pathologist Assistant 180 days \$36,774.80
- 6 FINANCIAL REPORTS: Motion by Vance seconded by Veal to accept and approve the Financial Report for August 2021, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Routier and seconded by Lafferty 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.
- 8 FY21 Audit Update: The on-site audit has been completed.
- 9 FY22 Budget Adoption: On a motion by Veal and seconded by Vance the budget was adopted with the following changes. Motion carried.

SUPPORT SERVICES PSYCHOLOGICAL SERVICES	120,111	134,611
SUPPORT SERVICES SPEECH PATHOLOGY	349,053	426,342
SUPPORT SERVICES BUSINESS	97,004	90,310
SUPPORT SERVICES SPECIAL EDUCATION	126,276	258,807
DESIGNATED TO FINANCE BUDGETS	23,736	0
SERVICES PROVIDED OTHER LEAS	342,627	273,932
GRANTS-IN-AID-FEDERAL RESTRICTED GRANTS	448,125	758,182
- 10 Sped Update: Lenk will begin advertising for a Speech Language Pathologist in December for the FY 2023 school year. The School Psychologist has been in contact with all the schools and has begun testing. Lenk will begin advertising for an Early Childhood Sped Instruction December for the FY 2023 school year.

- 11 Policy update/revision: On a motion by Lafferty and seconded by Routier Policy 2146 and 2141 were adopted as presented omit the following section Accessibility Contingency Plan (students) as it is covered in Policy 2010. Motion carried.
- 12 Contract: On a motion by Lafferty and seconded by Veal the TeachWell Service Agreement was approved. Motion carried.
- 13 Adjournment: Bakeberg adjourned.

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Monica Mayer, Business Manager

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Leo Bakeberg, Chairperson

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