MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – May 6, 2026, at 4:10 p.m., Isabel, SD

1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held May 6, 2026, at 4:10 at the Northwest Area Schools Conference Room, ZOOM and Conference call.
PRESENT: Kody Woodward, Scott Vance, Taz Olson, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters

ABSENT: Shannon Little Shield and Elise Chambers

2 APPROVE AGENDA: On a motion from Olson and seconded by Kraft the Agenda was approved with an additional bullet under item 8. Motion carried.

3 PUBLIC PARTICIPATION/COMMENT: No public in attendance.

4 Conflicts Disclosure: None.

5 MINUTES: Minutes of the last meeting, April 8, 2026, were approved on a motion by Olson and seconded by Kraft. Motion carried.

6 FINANCIAL REPORTS: Motion by Kraft seconded by Woodward to accept and approve the Financial Report for April 2026, a copy of which is made a part of these minutes as Attachment "A". Motion carried.

7 BILLS: Motion by Kraft seconded by Olson, 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.

8 Multi- District Update: If your site changes or you would like the unit placed in a different location, please let Lenk know as soon as possible. We are hoping to have the units moved by June 1st. Teacher appreciation gift cards were purchased for the staff.

9 Where to from here: On a motion from Kraft and seconded by Olson the bid proposal of Dakotah Diamond Auctions was accepted. The auction will be both live and online. The real estate auction listing agreement and quote was discussed. On a motion by Olson and seconded by Vance the agreement was approved. The Board gave Lenk authority to handle the request for consignment items at the auction.

On a motion by Kraft and seconded by Olson the NWAS Center Board hereby declares the following CTE mobile units, inventory and computers as surplus and hereby "gifts" them to the following school districts at the end of the 2025-2026 school year (the Perkins content/inventory stays with the unit per the State of SD). Computers are to be returned to NWAS and set back to factory settings and will then be returned to the School Districts

Manufacturing/Welding Technology (welding) to Timber Lake School District
ATV Small Engine Mechanics to Dupree School District
Construction Trades (Building Trades) to Harding County School District
Intro. To Energy and Power (Electronics) to Tiospaye Topa School District
Graphic Design (Commercial Graphic Design) to McLaughlin School District
Health Science Careers to Wakpala/Smee School District
Culinary Arts (Hospitality and Tourism) to Faith School District

On roll call vote Vance aye, Woodward aye, Olson aye, Kraft aye, Walker aye. Motion carried.

On a motin by Olson and seconded by Woodward the NWAS Center Board hereby declares the following unit, and inventory as surplus to be sold at auction: CADD/CAM unit. The Perkins content/inventory will be turned over to the State of SD.

On roll call vote Vance aye, Woodward aye, Olson aye, Kraft aye, Walker aye. Motion carried.

On a motion from Kraft and seconded by Olson the Northwest Area Center Board hereby declares the following property surplus and to be sold at public auction.

The property listed as Lots 7 – 12 in Block 23 of Milwaukee 1st addition to the town of Isabel. On roll call vote Vance aye, Woodward aye, Olson aye, Kraft aye, Walker aye. Motion carried.

On a motion from Olson and seconded by Kraft the Northwest Area Center Board hereby declares 1 semi truck, 2 pickup trucks, and 16 vehicles as suplus and to be sold at public auction. On roll call vote Vance aye, Woodward aye, Olson aye, Kraft aye, Walker aye. Motion carried.

All CTE computers will be returned to Northwest Area Schools office to be returned to factory settings.

On a motion from Kraft and seconded by Olson the Faith Schools District was designated to retain all records of Northwest Area Schools. Faith School District will also have an account set up to pay any unemployment benefits that may arise.

Northwest Area Schools will have a 15 month instead of a 12 month audit due to the dissolution of Northwest Area Schools.

10 Executive Session Negotiations 1-25-2 (1): On a motion by Olson and seconded by Kraft the Board entered into Executive Session pursuant to SDCL 1-25-2(1) for negotiations at 5:31. Vance declare out at 5:53. On a motion by Olson and seconded by Kraft the salary of Denise Perryman will be adjusted.

11 Letter announcing June 30, 2026, retirement: On a motion by Kraft and seconded by Olson the retirement letter of Quinn Lenk was accepted with regret and thanking him for his years of services to the Board, Schools and Staff of Northwest Area Schools.

12 Other-Summer Hours: On a motion from Kraft and seconded by Olson the office summer hours will be May 18 through June 30(M-Thurs. 8am-4pm).

13 Adjournment: Vance adjourned at 5:56.

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Monica Mayer, Business Manager Chairperson

Published once at the total approximate cost of $_____.