

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
SPECIAL MEETING – April 20, 2015 at 1:00 p.m., Isabel, SD

- 1 The special meeting of the Northwest Area Schools Multi-District Center Board was held April 20, 2015, at 1:00 p.m. via conference call.
PRESENT: Nate Grueb, Noma Welter, Derek Brink, Ruth Fischer, AJ Lindskov, Director Quinn Lenk, Business Manager Monica Mayer
ABSENT: Robert Schuh (no alternate attended), Wilfred Jones, Kim Farries, and Superintendent Kelly Daughters
- 2 APPROVE AGENDA: On a motion from Welter and seconded by Fischer the Agenda was approved with the addition of Item 8.
- 3 Vehicle Transmission Repair: There was discussion regarding the 2006 Ford Taurus that is in need of transmission repair. It was the consensus that we repair the vehicle.
- 4 ASBSD Insurance: There was discussion regarding the renewal package we received from ASBSD.
- 5 Executive Session—Personnel 1-25-2 (1): On a motion by Welter and seconded by Brink the Board entered into executive session for personnel pursuant to SCDL 1-25-2 (1) at 1:35. Lindskov declared out at 1:41. No action taken.
- 6 Executive Session—Negotiations 1-25-2 (4): On a motion by Fischer and seconded by Welter the Board entered into Executive Session for Negotiations pursuant to SDCL 1-25-2 (4) at 1:42. Lindskov declared out at 1:53. No action taken.
- 7 Set Date for CTE Staff Negotiations: On a motion by Welter and seconded by Fischer the Negotiations Meeting has been set for April 23, 2015 at 6:00.
- 8 Affordable Healthcare Act: On a motion by Welter and seconded by Fischer the following motion, from March 4, 2015 was rescinded, Due to Obama Care Health Plan the insurance plan payment reimbursement shall not exceed one half of the insurance cap or 9.5% of the gross salary whichever is less; to be replaced with the following, Northwest Area School shall pay one half of the health insurance premium cap to those staff who are grandfathered in.
- 9 Adjournment: Lindskov adjourned.

Monica Mayer, Business Manager

A. J. Lindskov, Chairperson

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