

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD

REGULAR MEETING – June 11, 2024, at 1:07 p.m., Isabel, SD

1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held June 11, 2024, at 1:07 at the Northwest Area Schools Conference Room, ZOOM and conference call.

PRESENT: Leo Bakeberg, Randy Routier, Scott Vance, Maureen Walker, Tyrone Kraft, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters

ABSENT: Justin Mitchell, Claudia Walking Elk, Shannon Little Shield

GUEST: Tracey Routier

2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.

3 APPROVE AGENDA: On a motion from Routier and seconded by Kraft the Agenda was approved. Motion carried.

4 Conflicts Disclosure: None.

5 MINUTES: Minutes of the last meetings, May 8th, 2024, were approved on a motion by Vance and seconded by Kraft. Motion carried.

6 FINANCIAL REPORTS: Motion by Kraft seconded by Routier to accept and approve the Financial Report for May 2024, a copy of which is made a part of these minutes as Attachment "A". Motion carried.

7 BILLS: Motion by Vance seconded by Routier, 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 NWAS Preliminary Budget: There was discussion regarding the FY 2025 budget.

9 ASBSD P/L and Cyber Approval: On a motion by Routier and seconded by Vance the Associated Schools Boards Property and Liability Agreement was approved. On a motion by Kraft and seconded by Bakeberg the Cyber policy was approved. Motion carried.

10 Summer Mobile Unit Move and CTE Update (Move, Perkins, Staff): Lenk has been in contact with our CTE unit mover. The date of the move is to be determined. The Perkins grant has been submitted. We are advertising for three CTE instructors.

11 Surplus: On a motion by Kraft and seconded by Vance a gateway computer and 2 bostich brad nailers were declared surplus with no value to be disposed of per Perkins dissolution.

12 Adjournment: On a motion by Routier and seconded by Kraft the meeting was adjourned at 1:26.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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