

MINUTES

NORTHWEST AREA SCHOOLS EDUCATIONAL COOPERATIVE
GOVERNING BOARD
REGULAR MEETING – June 5, 2024, 4:30 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Educational Cooperative Governing Board was held June 5, 2024, at 4:30 p.m. at Northwest Area Schools Conference Room, ZOOM, and conference call.
PRESENT: Chris Veal, Leo Bakeberg, Scott Vance, Randy Routier, Tyrone Kraft (4:44), Director Quinn Lenk, Business Manager Monica Mayer
ABSENT: Justin Mitchell and Superintendent Kelly Daughters

GUEST: Tracey Routier
- 2 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 3 Approve Agenda: On a motion from Veal and seconded by Routier the Agenda was approved. Motion carried.
- 4 Conflict Disclosure: No conflicts to disclose.
- 5 MINUTES: Minutes of the last meetings, May 8th, 2023, were approved on a motion by Routier and seconded by Vance. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Vance seconded by Veal 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 Routier and seconded by Vance 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 Scheduling and Services (Speech and Language; ECSpEd;)We are advertising for an Early Childhood Sped Instructor. We are working on schedules.
- 9 Approve contract(s): On a motion by Vance and seconded by Veal the contracts of Alicia Schoenhard and Amy Yost were approved. Motion carried. On a motion by Routier and seconded by Vance the Small Talk Speech Therapy Contract was approved. On a motion by Vance and Routier the Humbled Speech Therapy Contract was approved. Motion carried.
- 10 NWAS Preliminary Budget: The preliminary budget was discussed.
- 11 ASBSD P/L/Cyber Approval: On a motion by Veal and seconded by Kraft the Associated Schools Boards Property and Liability Agreement was approved. On a motion by Routier and seconded by Kraft the Cyber Policy was approved. Motion carried.
- 12 Adjournment: On a motion by Veal and seconded by Vance the meeting was adjourned at 4:56.

Monica Mayer, Business Manager

Leo Bakeberg, Chairperson

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