

MINUTES

NORTHWEST AREA SCHOOLS MULTI-DISTRICT
CENTER BOARD
REGULAR MEETING – May 8, 2024, at 2:01 p.m., Isabel, SD

- 1 The regular meeting of the Northwest Area Schools Multi-District Center Board was held May 8, 2024, at 2:01 at the Northwest Area Schools Conference Room, ZOOM and Conference call.
PRESENT: Leo Bakeberg, Scott Vance (2:06), Randy Routier, Justin Mitchell, Tyrone Kraft, Maureen Walker, Director Quinn Lenk, Business Manager Monica Mayer, and Superintendent Kelly Daughters

ABSENT: Shannon Little Shield, Claudia Walking Elk

GUEST: Tracey Routier
- 2 APPROVE AGENDA: On a motion from Routier and seconded by Kraft the Agenda was approved with the addition of 7a and 9a. Motion carried.
- 3 PUBLIC PARTICIPATION/COMMENT: No public in attendance.
- 4 Conflicts Disclosure: None.
- 5 MINUTES: Minutes of the last meeting, April 3, 2024, and April 16, 2024, were approved on a motion by Mitchell and seconded by Routier. Motion carried.
- 6 FINANCIAL REPORTS: Motion by Kraft seconded by Routier to accept and approve the Financial Report for April 2024, a copy of which is made a part of these minutes as Attachment "A". Motion carried.
- 7 BILLS: Motion by Kraft seconded by Vance, 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.
- 7a Budget Supplement: On a motion by Routier and seconded by Vance the following motion was approved.

ADOPTION OF SUPPLEMENTAL BUDGET:

Let it be resolved that the school board of the Northwest Area Schools Multi-District Cooperative, in accordance with SDCL 13-1-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplement budget in total:

Appropriation:

10 2213 000 334 \$781.58

Means of Finance 10 3125 \$781.58

Appropriation:

10 1213 000 319 \$10,000.00

Means of Finance 10 4152 \$10,000.00

- 8 Locations and Dates of Special Events for School Year 2024-2025: The Spelling Contest will be held March 19, 2025, in Faith. The Academic Olympics will be held April 9, 2025, with the location to be determined. The alternate date will be April 16, 2025.
- 9 Multi- District Update: Summer mobile unit move has not been scheduled. The CTE Summer Conference will be July 28 – 31st in Rapid City. The Perkin Consortium Local Plan was discussed. The schools with no instructors for the FY 2024-2025 have been notified. We are advertising for Instructors. Lenk shared thank you notes he received from the staff for the gift cards.
- 9a Budget and Assessment: There was discussion regarding the FY 2025 budget. On a motion by Kraft and seconded by Mitchell the Membership Fee will be \$93,600.00.
- 10 Payroll Policy discussion (policy #4300 and \$4310): On a motion by Routier and seconded by Mitchell no action taken.
- 11 Executive Session Negotiations 1-25-2(4): On a motion by Routier and seconded by Kraft the Board entered into Executive Session pursuant to SDCL 1-25-2(4) at 2:53. Bakeberg declared out at 3:17. On a motion by Routier and seconded by Kraft a 2.5% raise with 5 additional vacation days was offered to Quinn Lenk. On a motion by Kraft and seconded by Mitchell a 4% raise was offered to Monica Mayer. On a motion by Mitchell and seconded by Routier a 5% raise was offered to Kailee Webb.
- 12 Approve NWAS FY 2024-2025 Calendar: On a motion by Mitchell and seconded by Vance the NWAS Calendar was approved as presented. Motion carried.
- 13 Other-Summer Hours: The office summer hours will be May 20 through August 2(M-Thurs. 8am-4pm).
- 14 Adjournment: On a motion by Kraft and seconded by Mitchell the meeting was adjourned at 3:25.

Monica Mayer, Business Manager

Leo Bakeberg Chairperson

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