

**SOUTHERN MINNESOTA EDUCATION CONSORTIUM #6083
BOARD OF EDUCATION**

Regular Meeting

Tuesday, May 15th, 2018 9AM

SMEC Office, 11 4th Street SW, Adams, MN 55909

The regular meeting of the Board of Education, Southern Minnesota Education Consortium #6083, was called to order at 9:05AM by Dan Armagost on Tuesday, May 15th, 2018. The meeting opened with the Pledge of Allegiance and roll call to determine a quorum. Board members present were: Jerry Reshetar, Bryan Boysen, Jim Hecimovich, Paul Besel, and Jeff Sampson. Brian Shanks attended via Bluejeans. Administration and staff in attendance were: Director Dan Armagost, Coordinator Denise Kennedy and Administrative Assistant Tiffany Lewison.

A motion was made by Jeff Sampson, seconded by Jim Hecimovich to approve the Agenda as submitted. Motion carried.

Public recognition was given by Dan Armagost to Grand Meadow Schools, SEMA Equipment, J&S Repair, Swanek's, and all staff who helped on the May 4th clean up day.

A motion was made by Jeff Sampson, seconded by Jim Hecimovich to approve the Consent Agenda with the change of moving item 17 from the April minutes to Old Business. Motion carried. The following items were approved: Minutes from the April 24th, 2018 Regular meeting, District Treasurer's/Financial Reports ending April 30th, 2018, and the NEXT Step bank account statement.

A motion was made by Jim Hecimovich, seconded by Jerry Reshetar, to approve the resignation of Haley Kirkpatrick from the SMEC CARDS MS/HS teaching position. Motion carried.

A motion was made by Jim Hecimovich, seconded by Jerry Reshetar to approve all new hires and all additional SMEC employee contracts. Motion carried. New hires included: Mathias Weinmann, SMEC CARDS Teacher; Haley Kirkpatrick, SLPA; Susan Sailors, SMEC CARDS Teacher. SMEC employee contracts included: Katie Bissen, SLPA; Elizabeth Brumbaugh, SLP; Steven Castro, SLPA; Dave Delaney, Vision; Karen Erickson, School Psychologist; Devona Felten, 3rd Party Billing Coordinator; Bailey Hanson, Teacher; Gwen Howard, Vision; Amber Jones, Teacher; Jodi Kinney, Para; Sara Koenecke, Teacher; Tiffany Lewison, Administrative Assistant; Heather Mabbitt, Teacher; Kris Nelson, COTA; Ranea Peterson, Teacher; Steven Pittelko, SLP; Megan Rahn, SLP; Janet Sparrow, OT; John Swander, School Psychologist.

A motion was made by Paul Besel to approve the updated Joint Powers Agreement with adjustments made to better define level 3 program staffing. A roll call vote was conducted and it was unanimous. Motion carried.

Options for the ALC moved to Old Business.

A motion was made by Jim Hecimovich, seconded by Jeff Sampson to approve all contracted service agreements for vision, DHH, and school psychologist for Fillmore Central Public Schools. Motion carried.

A motion was made by Paul Besel, seconded by Bryan Boysen to approve implementing all mandatory school polices with revisions made to accommodate SMEC and to have a 2nd reading at

the June regular board meeting. Motion carried. All policies reviewed were as follows: 102 – Equal Educational Opportunity; 214 – Out of State Travel by School Board Members; 401 – Equal Employment Opportunity; 402 – Disability Nondiscrimination Policy; 406 – Public & Private Personnel Data; 410 – Family & Medical Leave Policy; 412 – Expense Reimbursement; 413 – Harassment and Violence; 417 – Chemical Use & Abuse; 418 – Drug-Free Workplace/Drug-Free School; 419 – Tobacco-Free Environment; 427 – Workload Limits for Certain Special Education Teachers; 501 – School Weapons Policy; 502 – Search of Student Lockers, Desks, Personal Possessions, and Student's Person; 506 – Student Discipline; 514 – Bullying Prohibition Policy; 515 – Protection and Privacy of Pupil Records; 516 – Student Medication; 520 – Student Surveys; 521 – Student Disability Nondiscrimination; 522 – Student Sex Nondiscrimination; 524 – Internet Acceptable Use & Safety Policy; 526 – Hazing Prohibition; 531 – The Pledge of Allegiance; 532 – Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds; 533 – Wellness; 534 – Unpaid Meal Charges; 601 – School District Curriculum and Instruction Goals; 603 – Curriculum Development; 612-1 – Development of Parent and Family Engagement Policies for Title 1 Programs; 616 – School District System Accountability; 620 – Credit for Learning; 709 – Student Transportation Safety Policy; 721 – Uniform Grand Guidance Policy regarding Federal Revenue Sources; 806 – Crisis Management Policy; 903 – Visitors to School District Buildings and Sites; 3 – Fund Balance Policy; 80 – Investment Policy; 90 – Subaward Policy

A motion was made by Paul Besel, seconded by Jeff Sampson to approve Rick Loucks clearing the SMEC site. Motion carried.

A motion was made by Jeff Sampson, seconded by Jim Hecimovich to resind the approval for the lease of the Grand Meadow Business Center for the ALC and to approve the lease of the Grand Meadow Hardware Store for the ALC. Motion carried.

Director Dan Armgaost presented his updates– informational items only.

Coordinator Denise Kennedy presented her udpates – informational items only.

Board member Paul Besel presented Admin Council updates – informational items only.

The next regular meeting of the board of education will be on Tuesday, June 19th, 2018 at 1PM during the admin council retreat in Austin, MN.

A motion was made by Paul Besel, seconded by Jeff Sampson, to adjourn the meeting. Motion carried.

Notes submitted by Tiffany Lewison, Admin Assistant for SMEC on May 18th, 2018
Notes board approved June 19th, 2018