

**SOUTHERN MINNESOTA EDUCATION CONSORTIUM #6083  
BOARD**

**Regular Meeting**

**Thursday, July 19<sup>th</sup>, 6PM**

**SMEC NEXT Step Building, 11 4<sup>th</sup> Street SW, Adams, MN 55909**

The regular meeting of the board of Southern Minnesota Education Consortium #6083, was called to order by Dan Armagost on Thursday, July 19<sup>th</sup>, 2018 at 6PM. The meeting opened with roll call to determine a quorum. Board members present were: Wayne Olson (Alden-Conger), Steve Heideman (Glenville-Emmons), Jon Oehlke (Grand Meadow), Jackie Horseman (Kingsland filling in for Doug Plaehn), Paul Hamlin (Leroy-Ostrander), Carl Truckenmiller (Lyle filling in for Jerry Sampson), Michelle Nelsen (Southland). Administration and staff in attendance were: Executive director Dan Armagost and Coordinator Denise Kennedy.

A motion was made by Michelle Nelsen seconded by Paul Hamlin to approve the Agenda as submitted. Motion carried.

Public comments: none

A motion was made by Carl Truckenmiller, seconded by Paul Hamlin to appoint Michelle Nelsen as chair. Motion carried.

A motion was made by Michelle Nelsen, seconded by Jon Oehlke to appoint Wayne Olson as vice chair. Motion carried.

A motion was made by Carl Truckenmiller, seconded by Paul Hamlin to appoint Jon Oehlke as clerk. Motion carried.

A motion was made by Jon Oehlke, seconded by Carl Truckenmiller to appoint Paul Hamlin as deputy clerk. Motion carried.

A motion was made by Paul Hamlin, seconded by Wayne Olson to approve the resolution to approve lease and certificates of participation for SMEC.

Dan Armagost gave his executive director report. Informational items only.

Next meeting of the SMEC board will be December 5<sup>th</sup>, 2018 at 6pm.

Jon Oehlke made a motion, seconded by Wayne Olson to adjourn the meeting.

*Unofficial notes submitted by Tiffany Lewison, Admin Assistant for SMEC on July 24<sup>th</sup>, 2018. Approval of notes in December 2018 at next board meeting.*

*Notes approved by Board on Dec 5<sup>th</sup>, 2018*