

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

Regular Meeting
Tuesday, June 19th, 1PM
Holiday Inn, Austin, MN

The regular meeting of the Board of Education, Southern Minnesota Education Consortium #6083, was called to order at 1:15PM by Dan Armagost on Tuesday, June 19th, 2018. The meeting opened with roll call to determine a quorum. Board members present were: Jerry Reshetar, Bryan Boysen, Paul Besel, Jeff Sampson, and Brian Shanks. Administration and staff in attendance were: Director Dan Armagost, Coordinator Denise Kennedy, Administrative Assistant Tiffany Lewison, and Business Manager Todd Lechtenberg.

A motion was made by Brian Shanks, seconded by Paul Besel to approve the Agenda as submitted. Motion carried.

Public comments: none

A motion was made by Brian Shanks seconded by Jeff Sampson to approve the Consent Agenda. Motion carried. The following items were approved: Minutes from the May 15th Regular meeting, District Treasurer's/Financial Reports ending May 30th, 2018, and the NEXT Step bank account statement.

A motion was made by Paul Besel to approve all mandatory policies, seconded by Brian Shanks. Motion carried. All mandatory policies put in place include: 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; 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

A motion was made by Paul Besel, seconded by Jerry Reshetar to approve new hire Jennifer Hanna, seconded by Brian Shanks. Motion carried.

A motion was made by Jerry Reshetar, seconded by Jeff Sampson to hire Stephanie Bonjour as needed to provide Birth to 3 services during the summer months if a new Birth to 3 service provider is not hired. Motion carried.

A motion was made by Bryan Boysen, seconded by Jerry Reshetar to approve SMEC to provide 0.5FTE vision services to Albert Lea. Motion carried.

Item D regarding Lori Petzel, Technology Integration Consultant Contract requires no action. It was handled during the Admin Retreat on June 18th.

A motion was made by Paul Besel, seconded by Bryan Boysen to join Southeast Service Co-op's health insurance pool. Motion carried.

A motion was made by Paul Besel, seconded by Bryan Boysen to approve the SMS contract effective July 1st, 2018. Motion carried.

A motion was made by Brian Shanks, seconded by Jerry Reshetar to hire an additional Fernbrook school-based mental health practitioner/clinical trainee for the 2018-19 school year. Motion carried.

A motion was made by Jerry Reshetar, seconded by Jeff Sampson to approve SMEC's MSBA Membership. Motion carried.

A motion was made by Jerry Reshetar, seconded by Brian Shanks to approve the FY19 adopted budget. Motion carried.

A motion was made by Paul Besel, seconded by Bryan Boysen to table the revised pay scale removing Admin column to July's regular board meeting. Motion carried.

Director Dan Armgaost presented his updates. During discussion a motion was made by Paul Besel, seconded by Jerry Reshetar to approve Kelly Smith to talk to Tom Deans to get a second opinion on getting tax free bonds issued to SMEC. Motion carried. A motion was also made by Brian Shanks with no second to use gen ed revenue to pay construction costs until bonds are available. Motion failed. A motion was made by Jeff Sampson, seconded by Paul Besel to wait until the July 19th regular board meeting to further discuss bonds as then the final 2 districts will have voted on the SMEC building and the second opinion will be in from Tom Deans. Motion carried.

Coordinator Denise Kennedy presented her updates – 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 Thursday, July 19th, 2018 at 9AM at the SMEC office located at 11 4th Street SW, Adams, MN 55909.

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

Notes submitted by Tiffany Lewison, Admin Assistant for SMEC on June 20th, 2018.

Notes approved on July 19th, 2018.