

**SOUTHERN MINNESOTA EDUCATION CONSORTIUM #6083
CABINET**

Regular Meeting

Thursday, August 16th, 9AM

Southland MS/HS Board Room, Adams, MN 55909

The regular meeting of the Cabinet of Southern Minnesota Education Consortium #6083, was called to order at 9:10AM by Dan Armagost on Thursday, August 16th, 2018. The meeting opened with roll call to determine a quorum. Cabinet members present were: Brian Shanks, Jerry Reshetar, Jim Hecimovich, Jeff Sampson and Bryan Boysen. Administration and staff in attendance were: Executive director Dan Armagost, Coordinator Denise Kennedy, and Administrative Assistant Tiffany Lewison.

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

Public comments: none

A motion was made by Jerry Reshetar seconded by Jim Hecimovich to approve the Consent Agenda. Motion carried. The following items were approved: Minutes from the June 19th Regular meeting, Treasurer's Report and the NEXT Step bank account statement.

A motion was made by Jeff Sampson, seconded by Jim Hecimovich to approve the service animal policy. Motion carried.

A motion was made by Bryan Boysen, seconded by Jerry Reshetar to approve the ALC Enrollment Policies. Motion carried.

A motion was made by Brian Shanks, seconded by Jerry Reshetar to approve the resignation of Janet Sparrow. Motion carried.

A motion was made by Jeff Sampson, seconded by Jerry Reshetar to approve the contract for Rebecca Farrell (SMEC OT). Motion carried.

A motion was made by Jim Hecimovich, seconded by Jerry Reshetar to approve the contract for Mary Bergene (SMEC Case Facilitator). Motion carried.

A motion was made by Jeff Sampson, seconded by Brian Shanks to approve the contract for Kathy Piller (ALC Coordinator). Motion carried.

A motion was made by Jerry Reshetar, seconded by Jim Hecimovich to approve the contract for Courtney Kreutzbender-Hanson (DHH/Transition Coordinator). Motion carried.

A motion was made by Jeff Sampson, seconded by Jerry Reshetar to approve the contract for Jenna Ham (Occupational Therapist). Motion carried.

A motion was made by Jeff Sampson, seconded by Bryan Boysen to approve the contract for Francise Kohn (SMEC Para). Motion carried.

A motion was made by Jim Hecimovich, seconded by Brian Shanks to approve the purchase of 2 new Honda HRV's for staff use. Motion carried.

A motion was made by Jim Hecimovich, seconded by Jeff Sampson to approve the 2018-19 Fernbrook contract. Motion carried.

Additional items brought to cabinet for approval after packet was sent:

-A motion was made by Jerry Reshetar, seconded by Jim Hecimovich to approve the contract for Loryn Poole (SMEC Para). Motion carried.

-A motion was made by Brian Shanks, seconded by Jerry Reshetar to approve the contract for Courtney Janzig (First Step/Alden ECSE). Motion carried.

Executive director Dan Armagost presented his updates – information items only.

Coordinator Denise Kennedy presented her updates – informational items only.

The next regular meeting of the board of education will be on Thursday, September 18th, 2018 at 9AM at the SMEC office located at 203 2nd Street NW, Adams, MN 55909.

A motion was made by Brian Shanks, seconded by Jim Hecimovich, to adjourn the meeting. Motion carried. Meeting adjourned at 10:23AM.

*Unofficial minutes submitted by Tiffany Lewison, Admin Assistant for SMEC on August 16th, 2018.
Minutes approved by Cabinet on September 18th, 2018.*