

**SOUTHERN MINNESOTA EDUCATION CONSORTIUM #6083
CABINET**

Regular Meeting

Tuesday, July 16th, 2019 at 9AM

SMEC Office, 203 2nd Street NW, Adams, MN 55909

The regular meeting of the Cabinet of Southern Minnesota Education Consortium #6083, was called to order at 9:00AM by Dan Armagost on Tuesday, July 16th, 2019. The meeting opened with roll call to determine a quorum. Cabinet members present were: Brian Shanks, Jerry Reshetar, Paul Besel, Jim Hecimovich, and Scott Hall. Absent was Bryan Boysen. Administration and staff in attendance were: Executive Director Dan Armagost, Director Denise Kennedy, Business Manager Todd Lechtenberg, and Administrative Assistant Tiffany Lewison.

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

Public comments/recognition: none

A motion was made by Paul Besel, seconded by Brian Shanks to approve the Consent Agenda. Motion carried. The following items were approved: Minutes from the June 18th Regular Meeting, Treasurer's Report/Financial Report, the NEXT Step bank account statement, Anthony Cornell teacher contract for 2019-20, Loryn Poole para contract for 2019-20, leadership team contracts for 2019-20, Stacy Jacobsen resignation for 2019-20 school year.

Committee Reports: None

New Business Items:

- A. 90/10 to 80/20 discussion: moving to 80/20 split meaning 20 percent of funding stays with resident district and 80 percent goes to the serving district, districts with high special education open enrollment will be hurt the most and lose money, Lyle and Alden-Conger will get hit the hardest in the consortium, Kingsland will bring in more revenue, split is only for level 1 and level 2 students, level 3 students still receive 100 percent
- B. Access fee to non-member districts: can charge access fee to non-resident districts enrolling students into level 3 programs in SMEC, charge would be per student and would be on top of the tuition bill, SMEC will begin to draft up a access fee contract for non-member districts
- C. Jessica Benson lane change: A motion to approve contingent on transcript made by Paul Besel, seconded by Brian Shanks. Motion carried.

Old Business Items:

Administrative Reports:

Admin Council Updates (Paul Besel): Career Navigator position posted to see if there is interest

3rd Party Billing Coordinator Update (Dee Felten): no update

Business manager Updates (Todd Lechtenberg): doing year end, made first COP payment, building budget updated, Glenville losing their business manager and SMEC will help through sped finance as much as is needed

Director Updates (Denise Kennedy): information on TEACH grant; yesterday was the 1st day of ESY; Benchmark curriculum is in and being inventoried; MDE coming down to see how SMEC does reading camp on July 23rd; reviewed open house dates with superintendents as well as para training dates

Executive Director Updates (Dan Armagost): information on complaint filed with SMEC and Alden-Conger; building is on track and site meeting tomorrow and will meet with Austin Utilities immediately following the site meeting; information on open enrollment of students who need level 3 – open enroll into district where parent would want their child after transitioning out of a level 3 program

Cabinet Comments:

Paul Besel: Dan, Jerry and himself met regarding Mower County Collaborative and Paul to meet with Mower County Collaborative representatives

Next Meeting Date/Time:

The next regular meeting of the board of education will be on Monday August 19th, 2019 at 9AM at the SMEC office.

Adjourn:

A motion to adjourn was made by Brian Shanks, seconded by Jim Hecimovich. Motion carried. Meeting adjourned at 10:22AM.

*Unofficial minutes submitted by Tiffany Lewison, Admin Assistant for SMEC on July 17th, 2019
Minutes approved by the Cabinet on August 19th, 2019*