

Date	April 24th, 2018	Time	9:00 am
Facilitator	Dan Armagost	Scribe	Tiffany Lewison
Subject	SMEC Board meeting		
Attendees	Dan Armagost, Denise Kennedy, Todd Lechtenberg, Tiffany Lewison, Jerry Reshetar, Brian Shanks, Bryan Boysen, Paul Besel, Jeff Sampson		

Key Points Discussed		
No.	Topic	Highlights
1	Approve minutes	1 st Paul B 2 nd Jerry R - Motion carried
2	Approve bills	1 st Paul B 2 nd Brian S - Motion carried
3	Review Treasury Report	All normal activity
4	Review Next Step Bank Statement	All normal activity
5	Business manager update	Will review FY19 budgets with business managers
6	Approve 2018-19 teacher pay scale	Approval based upon lane definitions being added to payscale 1 st Jerry R 2 nd Paul B - Motion carried
7	Admin Council update	Paul Besel: working on leadership training for consortium principals to attend; Admin Retreat June 18 th and 19 th in Austin
8	Group insurance quote discussion	Each district choosing to hold their own policies at this time
9	Consortium long range planning (Jerry)	Start thinking about 15 year outlook and planning for the future
10	Consortium leadership training (Paul)	Principals to training; discuss more at admin retreat
11	Staff development areas of focus 2018-19 and beyond (Paul)	Discussion to be held at admin retreat
12	Madeline Anderson resignation	Approval 1 st Jerry R 2 nd Jeff S - Motion carried
13	Approval of SMEC new employee contracts	1 st Bryan B 2 nd Jeff S - Motion carried
14	EMC Program Application approved	SMEC ALC and Riverland Community College until end of 2020-2021 school year
15	SMEC Building Updates	Did workup of all remaining cement slabs on; will get RFP done and out to bidders for clearing of land; working with Peggy Bennett to get updates on current legislation; continuing to move towards an ed district and working on updating joint powers Approval for: -Site Survey -Wetland Delineation -Next steps for funding 1 st Paul B 2 nd Brian S - Motion carried
16	ESY Updates	Approval of ESY Staff Contracts 1 st Brian S 2 nd Jerry R - Motion carried
17	ALC Updates	1-Internet 2-Building to Lease 3-Food Services Approval to move forward with option 2 for GM lease 1 st Brian S 2 nd Paul B - Motion carried
18	Fernbrook Updates	Reviewed reimbursable minutes and reviewed 5 year plan
19	Adjourn	Approval 1 st Bryan B 2 nd Jeff S - Motion carried

Additional Items before adjourning:

- Steph Bonjour resignation 1st Jeff S 2nd Brian S - Motion carried
- Approval to post for B-3 Provider and SLPA 1st Brian S 2nd Bryan B - Motion carried