

Date	March 20th, 2018	Time	9:00 am
Facilitator	Dan Armagost	Scribe	Tiffany Lewison
Subject	SMEC Board meeting		
Attendees	Dan Armagost, Tiffany Lewison, Todd Lechtenberg, Jerry Reshetar, Jeff Sampson, via Bluejeans: Paul Besel and Bryan Boysen		

Key Points Discussed		
No.	Topic	Highlights
1	Approve minutes	<i>Feb 13th: 1st Paul Besel 2nd Bryan Boysen - motion carried Feb 20th: 1st Bryan Boysen 2nd Jeff Sampson - motion carried</i>
2	Approve bills	<i>1st Paul Besel 2nd Jeff Sampson – motion carried</i>
3	Review Bank Rec Statements	
4	Review Next Step Bank Statement	
5	Business manager update	<i>Approve revised budget 1st Jeff Sampson 2nd Jerry Reshetar - motion carried Todd L: meet with business managers in early April with budget updates and building updates, CAPs, hold harmless, baseline</i>
6	Admin Council update	<i>Paul Besel: meeting March 6th, discussed having Sheriff Amazi come to schools to discuss school safety; upcoming leadership conferences – RTI in Des Moines, MTSS in the Cities, Leadership Now in Las Vegas; spoke with truck driving instructor at Riverland and he is willing to bring semi around in late April or early May to each district so juniors and seniors can see it and learn more about the 12 week course Riverland offers</i>
7	GCU & Stephanie Hammes	<i>Send Stephanie back to Grand Canyon University 1st Paul Besel 2nd Jerry Reshetar</i>
8	Teacher licensing update	<i>March 8th met with Peggy Bennett and Jennifer Loon at the capitol and expressed concerns over new tiered licensing system; Grow Your Own legislation in the upcoming weeks to help rural districts</i>
9	SMEC building update	<i>Joint power changes / legislative update / bond council: Dorsey & Whitney working on language for legislation; working on updating joint powers per recommendations from Dorsey & Whitney; continue to clean up land and get bids for clearing of house/school house/concrete</i>
10	Architect selections	<i>7 applied and narrowed down to 3, interviews on March 20th to select project architect</i>
11	ESY Update	<i>Planning continues, applications for staff have been collected and permission slips from parents</i>
12	Join SSC	<i>1st Paul Besel 2nd Jerry Reshetar – motion carried</i>
13	Additional item – ALC numbers	<i>Needs new home with closing of Wykoff building, will look into other possible spaces throughout the consortium in the upcoming weeks</i>
14	Additional item – Bluejeans contract	<i>Approval of upcoming years Bluejeans accounts contract 1st Paul Besel 2nd Jerry Reshetar</i>
15	Adjourn	<i>1st Paul Besel 2nd Jeff Sampson – motion carried</i>