

Date	October 17, 2017	Time	9:00 am
Facilitator	Dan Armagost	Scribe	Denise Kennedy
Subject	SMEC Board meeting		
Attendees	Brian S, Bryan B, Jim H, Jeff S, Todd L, Denise K, Dan A, Paul B, Jerry R via phone		
Key Points Discussed			
No.	Topic	Highlights	
1	Approve minutes	1 st Brian S 2 nd Bryan B	
2	Approve bills	1 st Brian S 2 nd Jim H	
3	Review Bank Rec Statements		
4	Review Next Step Bank Statement		
5	Approve SERVs printout	1 st Jim H 2 nd Jeff S	
6	Business manager update	Audit will be presented in November; business manager meeting in November	
7	Admin Council update	Paul Besel: Staff development on Monday Oct 23 rd in Grand Meadow: staff to come in door 3, all admin go to specific areas; Next admin council meeting in November; principals need to submit suggestions for East/West sub positions, currently 10 student teachers and 3 are currently employed, WSU has a lot of student teachers to place	
8	Approve 403b vendors	1 st Bryan B 2 nd Brian S Todd asked to approve Horace Mann and add in New York Life; EBC handles all 5 vendors for SMEC	
9	Fernbrook contract addendum approval	1 st Jim H 2 nd Jeff S Approval to bring in more staff to do diagnostic assessments to evaluate and collect revenue sooner	
10	Fillmore Central Contracts	1 st Jeff S 2 nd Jim H	
11	Hutchinson discussion	Success in a new economy: 1.2 million in donations from businesses to get the equipment and they provide internships and guest teachers; they have the school divided into 5 different pathways, a 4 year college is only one of them and the rest are vocational	
12	Land update	Oct 14 th clean-up day / Oct 25 th site visit / Oct 31 st Public city council meeting	
13	Land Cleanup Bids	Bustad Excavating and Koch Excavating will put bids in for land cleanup	
14	Barb Hunter Contract	1 st Paul B 2 nd Jeff S	
15	Legal Letters from Laura Booth	Letter of warning to neighboring districts to not warn students who bring weapons and drugs and offer them to withdraw instead of expulsion	
16	ALC update	24 full-time kids and 12 in credit recovery with more joining this week / ALC monthly newspaper	
17	ALC substitute teachers	SMEC ALC staff will use Teachers On Call until pool of subs is available	
18	Edmentum bill	1 st Brian S 2 nd Bryan B SMEC will pay Edmentum bill and bill out to districts based on use	
19	Adjourn	1 st Paul B 2 nd Jim H	