

**SOUTHERN MINNESOTA EDUCATION CONSORTIUM #6083
CABINET**

Regular Meeting

Tuesday, February 19th, 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, February 19th, 2019. The meeting opened with roll call to determine a quorum. Cabinet members present were: Brian Shanks, Jerry Reshetar, Paul Besel, Jeff Sampson, and Bryan Boysen. Jim Hecimovich joined at 9:15AM. Administration and staff in attendance were: Executive Director Dan Armagost, Coordinator Denise Kennedy, Business Manager Todd Lechtenberg, and Administrative Assistant Tiffany Lewison.

A motion was made by Brian Shanks, seconded by Jeff Sampson to approve the Agenda. Motion carried.

Public comments: 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 January 19th, 2019 Regular meeting, Treasurer's Report/Financial Report, and the NEXT Step bank account statement.

Committee Reports:

- A. Policy Committee: First reading of the following 200 series policies: 202 School Board Officers; 203 Operation of the School Board; 203-1 School Board Procedures, Rules of Order; 203-5 School Board Meeting Agenda; 203-6 Consent Agendas. Second reading and motion to approve at March meeting.

New Business Items:

- A. Audiology contract from Austin Public Schools: Motion to approve made by Brian Shanks, seconded by Jeff Sampson. Motion carried.
- B. Fernbrook Reflective Consultation Contract: Motion to approve by Bryan Boysen, seconded by Jerry Reshetar. Motion carried.
- C. United Farmers State Bank Lease for Next Step Building Lease extension until January 2020 and then month by month thereafter if needed: motion to approve by Jeff Sampson, seconded by Jerry Reshetar. Motion carried.
- D. Early opt out of Next Step Spring Valley building lease, out in June but pay through August: Motion to approve by Brian Shanks, seconded by Bryan Boysen. Motion carried.
- E. Grand Meadow hardware store contract for Next Step Program: Motion to approve with the addition of opt out clause after 3 years made by Brian Shanks, seconded by Bryan Boysen. Motion carried.
- F. 5 Year Plan: Motion to approve made by Jeff Sampson, seconded by Brian Shanks. Motion carried.
- G. Staffing projections: information only
- H. Letters of resignation from Haley Kirkpatrick (SLPA) and Mathias Weinmann (CARDS Teacher) effective the end of the 2018-19 school year: Motion to approve made by Paul Besel, seconded by Brian Shanks. Motion carried.
- I. Job postings: informational only

- J. LSCI Contract for August training: Motion to approve made by Paul Besel, seconded by Brian Shanks. Motion carried.
- K. Infinitec FY20 Agreement: Motion to approve made by Jerry Reshetar, seconded by Brian Boysen. Motion carried.

Old Business Items:

None

Administrative Reports:

Admin Council Updates by Paul Besel: no update other than working on items to talk to Senators and State reps about

3rd Party Billing Coordinator Update: per Dan Armagost we are continuing to bill, everything on track

Business manager Todd Lechtenberg presented his updates: presented the revised budget for review, discussion on level III revenue

Coordinator Denise Kennedy presented her updates: no updates at this time

Executive Director Dan Armagost presented his updates: no updates at this time

Cabinet Comments:

None

Next Meeting Date/Time:

The next regular meeting of the board of education will be on Tuesday, March 19th, 2019 at 9AM at the SMEC office located at 203 2nd Street NW, Adams, MN 55909.

Adjourn:

A motion was made by Paul Besel, seconded by Brian Shanks to adjourn the meeting at 11:19AM. Motion carried.

Unofficial minutes submitted by Tiffany Lewison, Admin Assistant for SMEC on February 22nd, 2019.