**SOUTHERN MINNESOTA EDUCATION CONSORTIUM #6083 BOARD**

**Regular Meeting**

**Wednesday, May 29th, 2019, 6PM**

**Southland MS/HS Board Room, 203 2nd Street NW, Adams, MN 55909**

The regular meeting of the board of Southern Minnesota Education Consortium #6083, was called to order by Michelle Nelsen on Wednesday, May 29th, 2019 at 6PM. The meeting opened with roll call to determine a quorum. Board members present were: Jon Oehlke (Grand Meadow), Teresa Frazer (Leroy-Ostrander), Jerry Sampson (Lyle) and Michelle Nelsen (Southland). Members absent were: Tricia Linn (Alden-Conger), Steve Heideman (Glenville-Emmons), and Leah Stier (Kingsland). Administration and staff in attendance were: Executive Director Dan Armagost and Coordinator Denise Kennedy.

***Approval of Agenda:***

A motion to approve the agenda with the change from FY19 budget to FY20 budget was made by Jon Oehlke, seconded by Jerry Sampson. Motion carried.

***Public Recognition:***

None

***Approval of Minutes:***

A motion to approve the February 27th, 2019 minutes was made by Teresa Frazer, seconded by Jon Oehlke. Motion carried.

***New Business Matters:***

1. Approve FY20 budget: A motion was made by Teresa Frazer, seconded by Jerry Sampson to approve the FY20 budget. Motion carried.
2. Approve Dan as IOwA for SMEC: A motion was made by Teresa Frazer, seconded by Jon Oehlke to approve Dan as IOwA for SMEC. Motion carried.

***No Old Business Matters:***

None

***Reports:***

1. ICS update: presented project update page
2. MLA update: submitting samples; Dan and Denise helped with color selection, selected purples, tans and colors that don’t interfere with behavior curriculum and each district will have a banner on the wall in the commons area
3. Denise Kennedy: received furniture donation for new building from anonymous source, homey more college type feel ; reading camp: July 23 visit from MN LETRS (professional development that helps understand why and what we can do to fix learning gaps); MN will come down next summer for training, 4 years commitment, $150K back to us committed from MDE, first in state to do this, also will house a library for the state for LETRS, only district from greater MN invited
4. Dan Armagost: 12 graduates at ALC, thanks to Kathy Piller for hard work

***Board Comments***:

***Next Meeting Date/Time:***

To be determined – will set when audits done

***Adjourn:***

A motion to adjourn was made by Jon Oehlke, seconded by Jerry Sampson. Motion carried. Meeting adjourned at 6:35PM.

*Unofficial minutes submitted by Tiffany Lewison, Admin Assistant for SMEC on June 5th, 2019.*

*Board approved minutes on December 11th, 2019.*