

RSAI Leadership Group Minutes
24 February 2014
9:00am - ISFIS office & WebEx

- I** **Call To Order** - meeting was called to order at 9:12 by Bob Olson. Attending LeeAnn Grimley, Kevin Feine, Joel Davis, Gregg Cruickshank, Brad Breon, Bob Olson, Margaret Buckton, and Larry Sigel. Brian Rodenburg was not able to attend.
- II** **Approve Agenda** - Fiene, second Davis. Approved.
- III** **Review/Approve Minutes of Previous Meeting** - Davis, second Grimley. Approved.
- IV** **Communications**
- A. Joel - Representative Muhlbauer's invitation to participate in a Transportation conversation with the House Rural Caucus and desire to see us get involved in the 5yr Financial Formula Task Force this summer. It will be important for rural schools to be at the table when funding formula discussions are held..
 - B. Lee Ann- legislators are interested in rural school concerns at the legislative gatherings in her area including Speaker Paulsen.
 - C. Cecil Dolecheck and Joni Ernst - both are supportive of the House version on operational sharing
- V** **Reports**
- A. Consultant Services Update - Margaret shared the Powerpoint and will be making revisions
 - 1. Review/Approve Membership PowerPoint - Motion Davis, second Feine. Approved.
 - 2. Discuss YouTube Video Presentation - record Powerpoint as part of YouTube presentation.
 - 3. Legislative Updates and RSAI strategy
 - a. Early Retirement - looks good moving forward.
 - b. Operational Sharing - Margaret has issued a brief and encourages legislative contact on the Senate side.
 - c. Poverty Funding: SSB3160 house calendar
 - d. Transportation Levy: HF559 house calendar
 - e. State Supplemental Aid: SF2077, SF2079 and HF 2194....status quo...6%
- VI** **Old Business**
- A. Setting regular monthly meetings was tabled.
 - b. Vacancies - Larry and Margaret will come up with some names.
- VII** **Unfinished Business**
- A. Incorporation - Cruickshank moved to approve, Feine second. Approved.
 - B. Conflict of Interest Document - Cruickshank moved to approve, Grimley second. Approved. Get your signed copy to Bob at Clarion.
 - C. Membership - continue to update on the document Joel created.
 - D. Recruitment strategy - goal of 30 by end of March. District meetings in July and a goal of 50 by the end of July. Margaret will work on a new members welcome package and update membership.
 - E. Website/Communication - website and logo was reviewed. Motion by Davis to approve logo, Fiene second. Approved.
- VIII** **Other Business**
- Need a fiscal agent. ISFIS has those capabilities.

IX **Misc**

X **Adjourn:** Davis, second Breon. Meeting adjourned at 10:19 a.m.

Next Meeting Date: TBA

Respectfully Submitted

Gregg Cruickshank - Secretary/Treasurer