

**SOUTHERN MINNESOTA EDUCATION CONSORTIUM #6083  
CABINET**

**Regular Meeting**

**Thursday, July 19<sup>th</sup>, 9AM**

**SMEC NEXT Step Building, 11 4<sup>th</sup> Street SW, Adams, MN 55909**

The regular meeting of the Cabinet of Southern Minnesota Education Consortium #6083, was called to order at 9:09AM by Dan Armagost on Thursday, July 19<sup>th</sup>, 2018. The meeting opened with roll call to determine a quorum. Cabinet members present were: Brian Shanks, Jerry Reshetar, Paul Besel, Jim Hecimovich, Jeff Sampson and Bryan Boysen. Administration and staff in attendance were: Executive director Dan Armagost, Coordinator Denise Kennedy, and Administrative Assistant Tiffany Lewison.

A motion was made by Brian Shanks, seconded by Jerry Reshetar to approve the Agenda as submitted. Motion carried.

Public comments: none

A motion was made by Jeff Sampson seconded by Brian Shanks to approve the Consent Agenda. Motion carried. The following items were approved: Minutes from the June 19<sup>th</sup> Regular meeting and the NEXT Step bank account statement.

A motion was made by Brian Shanks to approve 506 – Student Discipline Policy, seconded by Bryan Boysen. Motion carried.

A motion was made by Jerry Reshetar, seconded by Jim Hecimovich to approve the SMEC Student Handbook with the change of lockdown procedures to ALICE procedures. Motion carried.

A motion was made by Jeff Sampson, seconded by Paul Besel to approve the SMEC Para Handbook. Motion carried.

A motion was made by Paul Besel, seconded by Brian Shanks to approve the contract for Chloe Pittelko for ALC teacher. Motion carried.

A motion was made by Jim Hecimovich, seconded by Brian Shanks to approve Booth Law Group as SMEC's legal representative. Motion carried.

Executive director Dan Armgaost presented his updates.

Coordinator Denise Kennedy presented her updates – informational items only.

The next regular meeting of the board of education will be on Thursday, August 16<sup>th</sup>, 2018 at 9AM at the SMEC office located at 203 2<sup>nd</sup> Street NW, Adams, MN 55909.

A motion was made by Jim Hecimovich, seconded by Bryan Boysen, to adjourn the meeting. Motion carried. Meeting adjourned at 10:20AM.

*Notes submitted by Tiffany Lewison, Admin Assistant for SMEC on July 19<sup>th</sup>, 2018.*

*Notes approved by cabinet on August 16<sup>th</sup>, 2018.*