

# Southern Minnesota Education Consortium #6083

## REGULAR CABINET MEETING AGENDA

Tuesday, April 19, 2022, 9:00AM

SMEC Ed Center, 21697 HWY 56, Austin, MN 55912

Item	Presenter	Item Status
1. Call to Order	Dan Armagost	
2. Pledge of Allegiance		
3. Roll Call & Determination of Quorum	Dan Armagost	
4. Approval of Agenda	Dan Armagost	Action
5. Public Recognition	Dan Armagost	
6. Approval of Consent Agenda	Dan Armagost	Action
<i>(The approval of the consent agenda indicates that the board had taken positive action on all items listed)</i>		
A. Approval of Minutes from March 2022 regular meeting		
B. Approval of Minutes from March 2022 special meeting		
C. Approval of Treasurer's Report/Financial Report		
D. Approval of NEXT Step Bank Account activity		
E. Approval of Joshua Benson resignation effective end of 21-22 school year		
F. Approval of Taylor Wiste resignation effective end of 21-22 school year		
G. Approval of Brennan Magnuson resignation effective end of 21-22 school year		
H. Approval of Camille Osmonson resignation effective July 1, 2022		
I. Approval of Jenna Clark contract – Qualified Mental Health Professional 22-23 school year		
J. Approval of Tiffany Rayer contract – level III paraprofessional		
K. Approval of Lyndsey Egge contract – level III paraprofessional		
L. Approval of Danielle Davis contract – level III paraprofessional		
M. Approval of Augsburg University partnership agreement		
7. Committee Reports		Informational
A. Admin Council – Scott Hall		
B. Negotiations – Dan Armagost & Denise Kennedy (Staff), Paul Besel & Scott Hall (Admin)		
C. Transportation – Jamie Goebel & Brian Shanks		
D. Building and Grounds – Paul Besel & Brian Shanks		
E. Policies and Procedures – Paul Besel & Jennifer Backer-Johnson		
F. Executive Director Evaluation - Jennifer Backer-Johnson		
8. New Business		
A. Additional FTE for DAPE	Dan Armagost	Discussion/ <b>Action</b>
B. ECSE Paraprofessional position - New	Dan Armagost	Discussion/ <b>Action</b>
9. Old Business		
C. Next Step Building Update	Dan Armagost	Informational
D. SMEC Strategic Planning Update	Dan Armagost	Informational
10. Administrative Reports	Administration	Informational
A. Business Management		
i. Bank account balance as of 03/31/2022: \$1,355,684.55		

ii. Next Business Manager's Meeting: Thursday, May 12<sup>th</sup>, 2022 at 10:00AM

B. Director, Denise Kennedy

i. MSBA Policy 535: Service Animals in Schools – Section B.1 Service Animal Handler

ii. LETRS Graduate Credits

iii. SMEC Academy

C. Executive Director, Dan Armagost

i. Additional Department Lead position

**12. Cabinet Comments**

**13. Next Meeting Date/Time:** Tuesday, May 17<sup>th</sup> at 9:00AM, SMEC Ed Center

**14. Adjourn**

**Dan Armagost**

**Action**