

Southern Minnesota Education Consortium #6083
 REGULAR BOARD MEETING AGENDA
 Wednesday, May 25th, 2022, 7:30PM
 SMEC Ed Center, 21697 State Hwy 56, Austin, MN 55912

Item	Presenter	Item Status
1. Call to Order	Board Chair	
2. Roll Call/Determination of Quorum		
3. Approval of Agenda	Board Chair	Action
4. Consent Agenda	Board Chair	Action
<i>*(Approval of the consent agenda indicates that the board has taken positive action on all items listed)</i>		
a. Approval of May Regular Board Meeting Minutes		
5. Committee Reports		
a. Building and Grounds - Kyle Rader & Krista Pell		
b. Policies and Procedures – Dan Geier & Teresa Frazer		
c. Transportation – Lisa Hajek & Krista Pell		
d. Negotiations – Michelle Nelsen (Admin), Dan Armagost & Denise Kennedy (Staff)		
e. Executive Director Evaluation - Michelle Nelsen		
6. New Business		
a. 2022-2023 SMEC Academic Calendar	Board Chair	Discussion/Action
b. Policies and Procedures approval process	Board Chair	Discussion/ Action
c. Approval of revised FY22 budget	Board Chair	Discussion/ Action
d. MSBA Strategic Planning Important Dates	Board Chair	Informational
Committee sessions – District Reps on the team		
June 8 th , 5:00-7:00 PM		
June 16 th , 5:00-7:00 PM		
June 23 rd , 5:00-7:00 PM		
July 13 th , 5:00-6:30 PM		
7. Old Business		
8. Director Report	Denise Kennedy	Informational
9. Executive Director Report	Dan Armagost	Informational
10. Board Comments		
11. Special Meeting Date/Time (FY23 Budget): Wednesday, June 29 th , 2022, at 6:30PM at the SMEC Ed Center		
Next Regular Meeting Date/Time: Wednesday, July 27 th , 2022, at 6:30PM at the SMEC Ed Center		
12. Adjourn	Board Chair	Action