

SPECIAL BOARD MEETING

UNOFFICIAL MINUTES

Southern Minnesota Education Consortium #6083

Wednesday, August 17, 2022, at 5:00PM

SMEC Ed Center, 21697 State Hwy 56, Austin, MN 55912

The special meeting of the Southern Minnesota Education Consortium #6083 Governing Board was called to order at 5:00PM, followed by the pledge of allegiance, roll call, and determination of quorum.

Attended in-person:

-Executive Director Dan Armagost	-Director of Special Education Denise Kennedy
-SMEC Administrative Assistant Amy Wylde	-SMEC Business Manager John-Mark Dundas
-Tricia Linn (Alden-Conger)	-Dan Geier (Grand Meadow)

Attended via Zoom:

-SMEC Administrative Assistant Ashley Rye	-Lisa Hajek (Glenville-Emmons)
-Krista Pell (Lyle)	-Michelle Nelsen (Southland)
-Teresa Frazer (LeRoy-Ostrander)	-Gail Gilman (MSBA Director of Strategic Planning and Board Leadership)

Absent:

-Kyle Rader (Kingsland)

Frazer motioned to approve the meeting agenda, seconded by Linn. All were in favor, motion carried.

No public recognition.

Gilman reviewed the final draft of the proposed SMEC Strategic Plan for the second reading of the Board. Armagost noted that changes requested at the first reading had been made per Board request. No additional questions or discussion regarding the strategic plan; Gilman was thanked for her hard work in the development of the strategic plan and exited the meeting.

RESOLUTION FOR ADOPTION OF STRATEGIC PLAN

The Southern Minnesota Education Consortium (SMEC) Strategic Plan is a comprehensive, long-term plan which defines the district's beliefs, mission, vision, goals, and objectives to support and improve teaching, student learning and achievement for all student groups. The Strategic Plan is the Board's visionary road map for governing while focusing on equitable student achievement for all. Gail Gilman, MSBA Director of Strategic Planning and Board Leadership will be in attendance to present the SMEC Strategic Plan for your approval.

Ms. Gilman guided the SMEC Governing Board and Strategic Planning Committee, made up of internal and external stakeholders, through a two-month planning process to assess the current status of the education district and to develop a strategic plan for the district's future. The planning process included internal and external surveys, listening sessions, focus groups, developing foundational elements (Belief Statements, Mission Statement, Vision Statement), and identifying future goals and objectives which has become the foundation of the SMEC's Strategic Plan.

Move to adopt the SMEC Strategic Plan as presented.

Motion by Hajek.

Seconded by Frazer.

For/Against by Roll Call:

For: Tricia Linn (Alden-Conger), Lisa Hajek (Glenville-Emmons), Dan Geier (Grand Meadow), Teresa Frazer (LeRoy-Ostrander), Krista Pell (Lyle), Michelle Nelsen (Southland).

Nay: None

Absent: Kyle Rader (Kingsland)

Dundas reviewed the proposal to approve the Permanent Transfer of excess proceeds from Certificates of Participation Series 2019A in the amount of \$111,202 from Fund 01 (General Fund) to Fund 06 (Building Construction) for the purpose of completing building construction projects. Geier noted the impact the funds transfer would have on the fund balance policy and clarified that these funds would be utilized toward the original building plans. Armagost noted that the extension of the parking lot, the kitchen, and the garage were part of the original plan, and that the plan was continually downsized due to funding. Armagost agreed to send the SMEC building plan proposals as they progressed throughout the construction of phase one. A follow-up will be provided at the September board meeting to illustrate the utilization of the funds following the transfer to fund 06.

RESOLUTION TO APPROVE THE PERMANENT TRANSFER OF FUNDS

The Southern Minnesota Education Consortium (SMEC) Governing Board Resolution to approve the Permanent Transfer of excess proceeds from Certificates of Participation Series 2019A in the amount of \$111,202 from Fund 01 (General Fund) to Fund 06 (Building Construction) for the purpose of completing building construction projects.

Move to approve the permanent transfer of funds as stated above.

Motion by Pell.

Seconded by Frazer.

For/Against by Roll Call:

For: Tricia Linn (Alden-Conger), Lisa Hajek (Glenville-Emmons), Dan Geier (Grand Meadow), Teresa Frazer (LeRoy-Ostrander), Krista Pell (Lyle), Michelle Nelsen (Southland).

Nay: None

Absent: Kyle Rader (Kingsland)

The following policies were reviewed:

- a. 504 Student Dress and Appearance
- b. 507 Corporal Punishment
- c. 508 Extended School Year for Certain Students with Individualized Education Programs
- d. 509 Enrollment of Nonresident Students
- e. 525 Violence Prevention
- f. 527 Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches/Form

g. 528 Student Parental, Family, and Marital Status Nondiscrimination

h. 529 Staff Notification of Violent Behavior by Students.

The Governing Board determined that the policies have been modified with minor changes that do not affect the substance of the policy and may be approved at one meeting upon the first reading as completed at this meeting. Frazer motioned to approve the policies as written, seconded by Geier. All were in favor, motion carried.

No further comments.

The next regular meeting is Wednesday, September 28, 2022, at 6:30PM at the SMEC Ed Center.

Motion to adjourn made by Hajek, seconded by Geier. All were in favor, motion carried.

Meeting adjourned at 5:28pm.

Respectfully submitted,

Ashley Rye, SMEC Administrative Assistant