

REGULAR CABINET MEETING**AGENDA**

Southern Minnesota Education Consortium #6083

Tuesday, September 20, 2022, 9:00AM

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

Item	Presenter	Item Status
1. Call to Order	Dan Armagost	
2. Pledge of Allegiance	Dan Armagost	
3. Roll Call/Determination of Quorum	Dan Armagost	
4. Approval of Agenda	Dan Armagost	Action
5. Public Recognition	Dan Armagost	
6. Consent Agenda	Dan Armagost	Action
<i>(The approval of the consent agenda indicates that the Cabinet has taken positive action on all items listed)</i>		
a. Minutes from July 2022 regular meeting		
b. Treasurer's Report/Financial Report		
c. NEXT Step Bank Account activity		
d. Hire/Employment Agreement – Kim Doss-Smith (On-Call Substitute Para)		
e. Hire/Employment Agreement – Carly Meyer (Level III Paraprofessional)		
f. Hire/Employment Agreement – Nicole Wallin (SLPA)		
g. Resignation of Kimberley Richter (CT/MHP)		
h. Hire/Employment Agreement – Jessica Hemann (ELL Teacher)		
i. Hire/Employment Agreement – Madison Underhill (Level III Paraprofessional)		
j. Southern Plains Education Cooperative Agreement – 1.0FTE Speech purchase		
k. Austin Public Schools Services Agreement – 0.1FTE Audiology purchase		
l. Ashley Hanson Lane Change (SLP) – MA+15, Step 5 to MA+30, Step 5		
m. Resignation of Michelle Love (Level III Paraprofessional)		
7. Committee and Director Reports		
a. Admin Council	Scott Hall	Informational
b. Building & Grounds	Paul Besel & Brian Shanks	Informational
c. Policies & Procedures	Paul Besel & Jen Backer-Johnson	Informational
d. Transportation	Jamie Goebel & Brian Shanks	Informational
e. Administration Negotiations	Paul Besel & Scott Hall	Informational
f. Staff Negotiations	Dan Armagost & Denise Kennedy	Informational
g. Executive Director Evaluation	Jen Backer-Johnson	Informational
h. Business Manager	John-Mark Dundas	Informational
i. Director of Special Education	Denise Kennedy	Informational
j. Executive Director	Dan Armagost	Informational
8. Old Business		
9. New Business		
a. Go Guardian	Jeff Oian	Informational
10. Other Action Items		
11. Next Meeting Date: Tuesday, October 18, 2022, 9:00AM at the SMEC Ed Center		
12. Adjourn	Dan Armagost	Action