

REGULAR CABINET MEETING AGENDA
 Southern Minnesota Education Consortium #6083
 Tuesday, December 20, 2022, at 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 November 2022 regular meeting		
b. Treasurer’s Report/Financial Report		
c. NEXT Step Bank Account activity		
d. Resignation – Ashley Rye (Administrative Assistant)		
e. Resignation – Timothy Peoples (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
i. Process begins in March 2023		
f. Staff Negotiations	Dan Armagost & Denise Kennedy	Informational
i. Process will begin in 2023-2024		
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		
a. Houston School District	Mary Morem	Informational
9. New Business		
a. SMEC Evaluation Team	Dan Armagost	Discussion
b. ELL Curriculum	Dan Armagost	Discussion/Action
c. ELL Newcomers Program	Dan Armagost	Discussion
d. FY22 Audit	John-Mark Dundas	Informational
e. SSC Open Enrollment Date Change	Dan Armagost	Discussion
f. 1.0FTE Business Office Assistant Position	Dan Armagost	Discussion/Action
g. SMEC Drivers Position	Dan Armagost	Discussion/Action
10. Other Discussion Items and Cabinet Comments		

11. **Next Meeting Date:** Tuesday, January 17, 2022, 9:00AM at the SMEC Ed Center

12. **Adjourn**

Dan Armagost

Action