

Southern Minnesota Education Consortium #6083
REGULAR CABINET MEETING AGENDA
Tuesday, February 15, 2021 at 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 January 2022 regular meeting		
B. Approval of Treasurer’s Report/Financial Report		
C. Approval of NEXT Step Bank Account activity		
D. Winona State University Education agreement		
E. Northland Community College agreement		
F. Approval of Brooklyn Eastman Resignation		
G. Approval of Dahna Wright Resignation effective 02/09/2022		
7. Committee Reports		
A. Admin Council Update	Scott Hall	Informational
8. New Business		
A. Strategic Planning Summer 2022 Contract	Dan Armagost	Action
B. Bond Payment	Dan Armagost	Discussion/Action
C. Federal Grants	Jamie Goebel	Discussion
9. Old Business		
A. Next Step Glenville-Emmons Building Update	Dan Armagost	Informational
B. Level III Transportation Garage Update	Dan Armagost	Informational
C. SMEC Business Manager	Paul Besel	Discussion/Action
10. Administrative Reports	Administration	Informational
A. Business Management		
i. Bank account balance as of 02/09/2022: \$1,044,285.11 – prior to payroll		
ii. Next Business Manager’s Meeting: Thursday, March 10, 2022, at 10:00AM		
B. Director, Denise Kennedy		
i. ESY and SMEC Academy Updates		
C. Executive Director, Dan Armagost		
i. ARC Survey for each district – completed		
ii. Next SMEC Board meeting: Wednesday, March 30, 2022, at 6:30PM		
12. Cabinet Comments		
13. Next Meeting Date/Time: Regular Meeting Tuesday, March 15, 2022, at 9:00AM		

