

Southern Minnesota Education Consortium #6083

REGULAR CABINET MEETING

Wednesday, January 19th, 2021 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 December 2021 regular meeting		
B. Approval of Treasurer's Report/Financial Report		
C. Approval of NEXT Step Bank Account activity		
D. Approval of Olivia Hegge Contract – Part-Time Paraprofessional		
E. Approval of Megan Dreier Resignation – Enrich Paraprofessional		
F. Approval of Danielle Hall Tuition Reimbursement Agreement – School Psychology		
7. Committee Reports		
A. Admin Council Update	Scott Hall	Informational
8. New Business		
A. Tuition Reimbursement for Staff Obtaining Licensure	Dan Armagost/Denise Kennedy	Informational
-Danielle Hall (School Psychology)	-Macy Klaehn (ABS)	
-Camille Osmonson (ABS)	-Emma Mandt (ABS)	
-Krista Davis (ABS)	-Peyton Pooler (ABS)	
-Adam Koenigs (DAPE)	-Kayla Van Tries (ABS)	
-Valerie McConnell (DHH)		
B. COVID Policy – MSBA 491	Dan Armagost	Discussion
C. Summer Mowing Bid	Dan Armagost	Action
D. Board Committees – Cabinet Representative	Dan Armagost	Discussion
a. Negotiations -		
b. Transportation -		
c. Policies and Procedures -		
d. Building and Grounds – Brian Shanks		
e. Executive Director Evaluation – Jen Backer		
E. SMEC Career Fair Committee	Dan Armagost	Informational
F. Van Purchase for Level III Transportation	Dan Armagost	Action
G. Fillmore School Psych and PT Contracts	Dan Armagost	Discussion/Action
9. Old Business		
A. SMEC Ed Center Bond Payment	Dan Armagost	Informational
B. SMEC Business Manager	Paul Besel	Informational
C. Next Step Glenville-Emmons Building Update	Dan Armagost	Informational
D. Strategic Planning Summer 2022 Update	Dan Armagost	Informational
E. Property Line Update	Dan Armagost	Informational

F. Executive Director Evaluation Process – Board Approved	Dan Armagost	Informational
G. Level III Transportation Garage	Dan Armagost	Informational
H. ELL Newcomers Program Update	Dan Armagost/Jamie Goebel	Informational
I. Staff Negotiations Process – Board Approved	Dan Armagost	Informational
a. Total Settlement Packages from Business Managers		
J. Mandatory and Annual District Policies	Paul Besel	Informational

10. Administrative Reports

Administration Informational

- A. Business Management
 - a. Bank account balance as of 01/18/2022: \$895,519.15
 - b. District Billing Spreadsheet – sent to Business Managers
 - c. Next Business Manager’s Meeting: Thursday, February 10, 2022, 10:00AM
- B. Director, Denise Kennedy
 - a. LETRS
 - b. COTA Programs
 - c. Staffing Projections 2022-2023
- C. Executive Director, Dan Armagost
 - a. SMEC Board Organizational Meeting – Wednesday, January 26th, 2022, at 6:30PM at the SMEC Ed Center
 - b. Quarter 2 Restrictive Procedure Reporting completed
 - c. Civil Rights Report – In Progress

12. Cabinet Comments

13. Next Meeting Date/Time:

Regular Meeting: Tuesday, February 15th, 2022, at 9:00AM

14. Adjourn

Dan Armagost Action