

Resource Training and Solutions Board of Directors
Mark Schmitz, Executive Director
Board of Directors' Meeting

October 17, 2017
12:00 p.m.

AGENDA

1.0 Roll Call

2.0 Approve Agenda/Minutes/Operational Costs

2.1 Approve agenda for October 17, 2017 meeting

A motion was made by _____, seconded by _____
to approve the agenda for the Board of Directors' Meeting for October 17, 2017.

2.2 Approve minutes of September 19, 2017

A motion was made by _____, seconded by _____
to approve the Board of Directors' Meeting minutes from September 19, 2017.

2.3 Approve operational costs for September 2017 of \$428,294.17 (check numbers 76492 through 76680 with electronic fund transfers represented by vouchers 56318 through 56325, 56391 through 56397, 56399, 56400, 56476, 56477, 56480 through 56483, 56488, 56489 with voided transactions represented by vouchers 56400, 55621, 56326, 56424 and 56439).

A motion was made by _____, seconded by _____
to approve the operations cost as presented for September 2017.

3.0 New Business

3.1 KDV Audit Report (attachment)

A motion was made by _____, seconded by _____
to approve the Fiscal Year 2017 Audit Report and Communications Letter as presented.

3.2 Abdo, Eick & Meyers Audit Report for School Fiscal Year 2016 Audit (attachment)

A motion was made by _____, seconded by _____
to approve the Abdo, Eick & Meyers Audit Report for School Fiscal Year 2016 Audit as presented.

3.3 Abdo, Eick & Meyers Audit Report for CCOGA 2016 Audit (attachment)

A motion was made by _____, seconded by _____ to approve the Abdo, Eick & Meyers Audit Report for CCOGA 2016 Audit as presented.

3.4 Workplace Wellness Policy (attachment)

A motion was made by _____, seconded by _____ to approve the Resource Workplace Wellness Policy.

3.5 Resource Recognition Cards

A motion was made by _____, seconded by _____ to approve the purchase of \$60 recognition cards not to exceed 44 cards.

3.6 Approve the Selection for the Position of English Language Development Specialist and Advocate (attachment)

A motion was made by _____, seconded by _____ to approve the selection of Gwen Anderson for the position of English Language Development Specialist and Advocate effective October 9, 2017.

4.0 Executive Director's Report

4.1 Schools for Equity in Education (SEE) General Membership Meeting (attachment)

4.2 Cooperative Purchasing Connection (CPC) Meeting (attachment)

4.3 Superintendent Advisory Committee (attachment)

4.4 Technology in Education (TIES)

4.5 Association of Minnesota Counties (AMC)

4.6 EBIS and Gallagher

4.7 Communications and Marketing Plan

5.0 Adjournment