

Resource Training and Solutions Board of Directors
Mark Schmitz, Executive Director
Board of Directors' Meeting
November 21, 2017
12:00 p.m.

AGENDA

1.0 Roll Call

2.0 Approve Agenda/Minutes/Operational Costs

2.1 Approve agenda for November 21, 2017 meeting

A motion was made by _____, seconded by _____
to approve the agenda for the Board of Directors' Meeting for November 21,
2017.

2.2 Approve minutes of October 17, 2017

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

2.3 Approve operational costs for October 2017 of \$328,611.66 (check numbers
76681 through 76858 with electronic fund transfers represented by vouchers
56511 through 56516, 56619, 56701, 56702, 56707 through 56710, 56713,
56714, 56756 and 56758, with voided transactions represented by vouchers
56424, 56439 and 56756).

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

3.0 Communications and Reports

3.1 Insurance – Dan Weir

4.0 Executive Director's Report

- 4.1 LEEA Review
- 4.2 Video Conferencing
- 4.3 MN Rural Education Association (MREA) Conference
- 4.4 Cooperative Purchasing Connection (CPC) (attachment)
- 4.5 Election Documents and Timeline (attachment)
- 4.6 Teacher Support Network
- 4.7 Building Update
- 4.8 Board Meal and Meeting Location

5.0 Old Business

6.0 New Business

6.1 HIPAA Security and Privacy Policy - 1st Reading

6.2 Workplace Wellness Policy (attachment)

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

6.3 Resource Training & Solutions Executive Director's 2018-2022 Contract

A motion was made by _____, seconded by _____ to approve the Resource Training & Solutions Executive Director's 2018-2022 Contract.

7.0 Adjournment