

Board of Directors' Meeting
December 18, 2018

Minutes

Roll Call: Board members present included Ken Anderson, Jeannette Kester, Nadine Schnettler, Paul Bravinder, Irene Bender, Jan Solarz, Chuck Tryon, Ex Officio members Dr. Deb Henton and Mark Schmitz, Resource Staff members Mark Olsen, Julie Toole, Bethany Drake and Consultant Mark Sizer.

Approve Agenda/Minutes/Operational Costs

A motion was made by Irene Bender, seconded by Jan Solarz to approve the agenda for the Board of Directors' Meeting for December 18, 2018. Motion approved.

A motion was made by Chuck Tryon, seconded by Paul Bravinder to approve the Board of Directors' Meeting minutes from November 20, 2018. Motion carried

A motion was made by Nadine Schnettler,, seconded by Jeannette Kester to approve the operations cost as presented for November 2018. Motion carried.

Reports and Presentations

County Services: Mark Sizer presented a CCOGA update. Cities and counties have needs in all four areas of strategic planning, payroll/HR, purchasing/management study and project management. Resource has an experienced staff member who can do strategic planning work. Payroll and HR area has been delayed due to staffing changes at Resource. Mr. Dick Florey is now under contract to provide public procurement assessment/planning and project management services. New and further developments include consulting services. We have one county in process and two others pending. Other developments include IT services through Tech Check, training in the areas of long term leadership engagement, succession planning, strategic planning and topic specific online training.

MHC Board of Directors' Meeting: Blue Cross Blue Shield is raising fixed cost for admin fee and stop loss. They want this to begin Jan 1. It would usually happen at renewal. We have a counter proposal and the board gave Genie Newville and Paul Brinkman permission to pursue arbitration. Genie Newville is retiring at the end of June. Paul Brinkman has been named as CEO until the end of June.

Employee Manual: Please take time to review before next meeting. Bethany Drake will check Minnesota state law.

RCE Discussion: Mark Schmitz met with MDE to discuss a 2 year cycle with RCE. Proposing structural change with a steering committee using standard agenda items such as what we hear from districts and RCE staff issues, what's working/ what's not and how do we communicate this.

Health and Safety: Health and Safety is now working with Big Lake and MAWSECO.

MSC 2020 Conference: Julie checked with Grandview Lodge in Nisswa but they do not have adequate sleeping rooms for our size conference. Arrowwood Resort in Alexandria has been chosen for the 2020 MSC Conference.

New Business

MN Rural Education Association (MREA) Board Member Ballot: A motion was made by Jeannette Kester, seconded by Irene Bender to approve the Resource Board of Directors' vote for Sarah Bauck as the candidate for the MREA Board of Directors. Motion approved.

Hire the Position of RCE Implementation Specialist: A motion was made by Nadine Schnettler, seconded by Chuck Tryon to hire Hillary Johnson as an RCE Math Specialist effective December 26, 2018. Motion carried.

Adjournment: A motion was made by Paul Bravinder, seconded by Chuck Tryon to adjourn the meeting.