

Board of Directors' Meeting

January 15, 2019

Minutes

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

Board of Directors' Organization Business

Ken Anderson, Board Chair, opened with a request for nominations for positions of Board Chair, Secretary and Treasurer. A motion was made by Jeannette Kester, seconded by Nadine Schnettler to keep the current officers and cast a unanimous ballot after closing all nominations. A second and third request for nominations was presented with no other nominations. Motion carried to continue with Ken Anderson as Chairperson, Jeannette Kester as Treasurer and Jan Solarz as Secretary.

Committee Representatives for MSC, CPC and MHC. The committee members will remain the same with Ken Anderson and Nadine Schnettler on the MSC Board, Nadine Schnettler on the CPC Board and Paul Bravinder on the MHC Board.

Approve Agenda/Minutes/Operational Costs

A motion was made by Jan Solarz, seconded by Jeannette Kester to approve the agenda for the Board of Directors' Meeting for January 15, 2019. Motion approved.

A motion was made by Irene Bender, seconded by Chuck Tryon to approve the Board of Directors' Meeting minutes from December 18, 2018. Motion carried.

A motion was made by Jeannette Kester, seconded by Nadine Schnettler to approve the operational costs as presented for December 2018. Motion carried.

Reports and Presentations

Wellness Presentation - Brittani Daniel: Brittani shared her 2018 progress to include relationship building, improved communication, follow up and feedback to and from members. She highlighted wellness events around our region. 2019 and beyond goals include the continuation of building relationships, communicating Resource programs effectively, mental health first aid summer offerings, tailored wellness coordinator meetings and more.

Schools for Equity in Education (SEE): Shared highlights from the January SEE meeting.

MHC Structural Proposals: MHC is in the process of reviewing structural proposals with the retirement of Genie Newville. There are a few different proposals under consideration.

Board Election Update: As of today, we have received one nomination form from Ken Anderson, Foley School Board.

Program Development and Budget Review: Mark Schmitz presented the budget to include 2019 revised projections, balance sheet and department projections. Chuck Tryon suggested we look at the budget quarterly.

New Business

Position of CCOGA Program Developer. A motion was made by Nadine Schnettler, seconded by Jan Solarz to approve to fill the position of CCOGA Program Developer. Motion carried.

Employee Manual. A motion was made by Chuck Tryon, seconded by Jeannette Kester to approve the revised employee manual as presented. Motion carried.

KDV Audit Report. A motion was made by Irene Bender, seconded by Chuck Tryon to accept the Fiscal Year 2017 Audit Report and Communications Letter as presented. Motion carried.

Abdo, Eick & Meyers Audit Report for School Fiscal Year 2017 Audit. A motion was made by Nadine Schnettler, seconded by Paul Thiede to approve the Abdo, Eick & Meyers Audit Report for School Fiscal Year 2017 Audit as presented. Motion carried.

Adjournment. A motion was made by Chuck Tryon, seconded by Nadine Schnettler to adjourn the meeting. Motion carried.