

Board of Directors' Meeting

March 26, 2019

Minutes

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

Approve Agenda/Minutes/Operational Costs

A motion was made by Chuck Tryon, seconded by Irene Bender to approve the agenda for the Board of Directors' Meeting for March 26, 2019. Motion carried.

A motion was made by Nadine Schnettler, seconded by Jan Solarz to approve the Board of Directors' Meeting minutes from February 26, 2019. Motion carried.

A motion was made by Jeannette Kester, seconded by Chuck Tryon to approve the operations cost as presented for February 2019. Motion carried.

Reports and Presentations

MDE Partnership: Susan Burris works across seven divisions of MDE to help with cross communication, continuous improvement and bringing district perspectives. Susan's work focuses around these 3 primary initiatives:

- World's Best Workforce - school readiness, 3rd grade literacy, achievement gap, graduation, career and college readiness
- Achievement and integration - strategies for racial and economic integration and reducing academic disparities
- Every Student Succeeds Act (ESSA) - her division leads the accountability system and school recognition efforts. They support stakeholder engagement, policy interpretation, public data reporting, and school improvement.

Executive Director Evaluation/Process: Met with committee today to develop tasks and timeline, sending a survey to board and staff, asking for names to be added - but will only be seen by the committee. Reviewing results in early May by group and reviewing annual goals. Nadine to create a summary to bring to the board for review.

Students of Excellence Response Form: Board indicated if they will be attending.

MSC 2019 Board of Directors' Conference: Save the date postcard for board members to take.

New Business

Canvas of the Resource Board of Directors' Election Ballots: A motion was made by Jeannette Kester, seconded by Chuck Tryon to approve the canvas of the Board of Directors' 2019 election results recognizing the top two vote recipients are Ken Anderson and Jan Solarz. Motion carried.

Appoint Dr. Deborah Henton as Superintendent Ex Officio Resource Training and Solutions Board Member for a four year term: A motion was made by Irene Bender, seconded by Chuck Tryon to appoint Dr. Deborah Henton as Superintendent Ex Officio to the Resource Training and Solutions Board of Directors for a four year term. Motion carried.

Approve to Hire a City, County and other Governmental Agency (CCOGA) Program Manager: A motion was made by Jan Solarz, and seconded by Chuck Tryon approve the hiring of Reva Van Vleet as the Resource CCOGA Program Manager with an effective date of April 1, 2019. Motion carried.

Accept Resignation from Mark Olsen affective June 3, 2019: A motion was made by Jeannette Kester, and seconded by Irene Bender to regretfully accept the resignation of Mark Olsen effective June 3, 2019. Motion carried.

Discussion about SourceWell funding new buildings for several special ed coops in their region.
Discussion about school budget cuts and the influence of charter schools.

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