

ASEC Board of Directors' Meeting Minutes –January 19, 2010

Guetter called the regular meeting of the Board of Directors for the Area Special Education Cooperative to order at 9:30 a.m. at the Blue Moose Restaurant in East Grand Forks. Board Members present were Gene Paulson, Brian Clarke, Joel Young, Dean Krogstad, James Guetter, Ollen Church, David Pace, Bryan Thygeson, Norm Baumgarn, Dan Parent, David Vik and Chris Mills. Absent member was Mike Kolness. Gary Jones, Colleen Goltz, Julie Aumock, and Becky Conati were also present.

MONTHLY REPORTS:

Motion by Krogstad, seconded by Mills, to approve the December 15, 2009 minutes as presented. UC

Motion by Parent, seconded by Baumgarn to approve the agenda as presented. UC

Motion by Mills, seconded by Thygeson to approve the January bill run including check #'s 35454-35540, the January Financial Report ending 12/31/09, and Liquid Asset Transfers of \$125,000 on 12/11/2009 and \$50,000 on 12/21/2009 to US Bank. UC

CORRESPONDENCE/REPORTS & DISCUSSION ITEMS:

Jones commented that next month the monthly financial reports will be sent electronically for members' review before the board meeting. Members discussed proportionate costs for state-bordering schools. He complimented Aumock and Goltz on the presentations they have created for the due process teacher workshops that are being held in preparation for the spring file monitoring.

Goltz is continues updating the TSES manual for the MDE compliance review next spring. She also updated members on a recent change in SpEd Forms that will help clean up MARSS errors. She also presented a draft policy for the ASEC Districts' Referral Process.

Aumock presented members results from the initial file reviews and listed common citations. These citations should be completed within 60 days to demonstrate correction of noncompliance

Krogstad said that a few changes had been made to the current bylaws and cooperative agreement. Jones will make the corrections and send them electronically to the members for review.

ACTION ITEMS:

Motion by Pace, seconded by Clarke to approve the 2009-2010 Out-Of-State Travel by ASEC board members' policy. UC

The next meeting was tentatively scheduled for Thursday, February 18th at East Grand Forks. Meeting was adjourned at 11:00 a.m.

Becky Conati, Assistant Director

Bryan Thygeson, Governing Board Secretary