

ASEC Board of Directors' Meeting Minutes – July 21, 2009

Guetter called the regular meeting of the Board of Directors for the Area Special Education Cooperative to order at 1:00 p.m. at Farmer's Dell Restaurant in Argyle, MN. Board Members present were Gene Paulson, Brian Clarke, Joel Young, Dean Krogstad, Dan Parent, James Guetter, David Pace, Ollen Church, Mike Kolness, and Chris Mills. Absent members were Norm Baumgarn, David Vik, and Bryan Thygeson. Gary Jones was also present.

MONTHLY REPORTS:

Motion by Parent, seconded by Mills to approve the June 16, 2009 minutes as presented. UC

Motion by Mills, seconded by Krogstad to approve the agenda as presented. UC

Motion by Mills, seconded by Mills to approve the July bill run including check #'s 35002-35065 and the July Financial Report ending 6/30/09 and Liquid Asset Transfers to US Bank of \$60,000 on 6/11/09, \$20,000 on 6/18/09, and \$300,000 on 6/29/09. UC

CORRESPONDENCE/REPORTS & DISCUSSION ITEMS:

Jones reviewed budget billing process. Members discussed SERVS training and future trainings.

There was not a negotiating report.

ACTION ITEMS:

Motion by Pace, seconded by Clarke to approve the following action items: 2009-2010 officers: Chairperson-James Guetter, Vice-Chairman-Norman Baumgarn, Clerk-Bryan Thygeson, and Treasurer-Chris Mills; US Bank and MN School District Liquid Asset Fund as 2009-2010 Official Depositories; East Grand Forks Exponent as the 2009-2010 Official Newspaper; Shawn Egeland as the 2009-2010 Designated Business Administrator authorized to make electronic fund transfers; 2009-2010 Policy Control Plan, \$90/day as the 2009-2010 Substitute Teacher Plan; 2009-2010 Districts Leases of \$10,000 to East Grand Forks, \$5000 to Ada-Borup, and \$5000 to Fosston. UC

The next meeting was tentatively scheduled for Tuesday, August 25 at 9:00 am at East Grand Forks. Meeting was adjourned at 11:00 a.m.

Gary O. Jones, Director

Bryan Thygeson, Governing Board Secretary