

## **ASEC Board of Directors' Meeting Minutes – August 25, 2009**

Guetter called the regular meeting of the Board of Directors for the Area Special Education Cooperative to order at 9:00 p.m. at Blue Moose Restaurant in East Grand Forks. Board Members present were Gene Paulson, Brian Clarke, Joel Young, Dean Krogstad, Norm Baumgarn, James Guetter, David Vik, Ollen Church, Mike Kolness, and Chris Mills. Absent members were Dan Parent, David Pace, and Bryan Thygeson. Gary Jones, Colleen Goltz and Julie Aumock were also present.

Dan Wilson and Jessica Shockman presented a summary of available Northwest Mental Health services. Districts were requested to review and return the individual district contracts for the 2009-2010 school year.

### **MONTHLY REPORTS:**

**Motion by Clarke, seconded by Krogstad to approve the July 21, 2009 minutes as presented. UC**

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

**Motion by Young, seconded by Paulson to approve the August bill run including check #'s 35066-35121 and the August Financial Report ending 7/31/2009 and Liquid Asset Transfers to US Bank of \$70,000 on 7/14/09. UC**

### **CORRESPONDENCE/REPORTS & DISCUSSION ITEMS:**

Jones reviewed ASEC current status for submission of grant requests on the SERVS system. Specific information regarding special education staff fringe benefits will be required from districts. Jones proposed a district business manager meeting in September.

Goltz reporting on the positive outcomes of the Medical Assistance audit in June. She continues to work with the state and local team to complete the CTSS application for mental health MA billing. District Early Childhood Family Education teachers are meeting to clarify roles and responsibilities in relation to Early Childhood Special Education teachers.

Aumock reported on district AYP results. District administrators will be receiving training on a variety of special education topics on August 27<sup>th</sup>. She also reported that ASEC staff will be back on board the week of August 31<sup>st</sup>.

Negotiating Report- Mills reported that he is working through proposals with the assistant directors and has had discussions with the director regarding his contract negotiations. He also reported he has not received an initial proposal from ASEC staff following repeated requests.

### **ACTION ITEMS:**

**Motion by Baumgarn, seconded by Krogstad to approve the following action items: Approve Gary Jones the 2009-2010 authority for credit card purchases. UC**

The next meeting was tentatively scheduled for Tuesday, September 15th at 9:30 am at East Grand Forks. Meeting was adjourned at 10:30 a.m.

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Julie Aumock, Assistant Director

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Bryan Thygeson, Governing Board Secretary