

## **ASEC Board of Directors' Meeting Minutes – September 15, 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 Pace, Ollen Church, Bryan Thygeson and Chris Mills. Absent members were Dan Parent, David Vik, and Mike Kolness. Gary Jones, Colleen Goltz, Julie Aumock, and Becky Conati were also present.

### **MONTHLY REPORTS:**

**Motion by Mills, seconded by Clarke, to approve the August 25, 2009 minutes as presented. UC**

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

**Motion by Mills, seconded by Thygeson to approve the September bill run including check #'s 35122-35166 and the September Financial Report ending 8/31/2009. UC**

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

Jones updated members on the ARRA Application Process and on SERVS. He said that a meeting will be held in October with district bookkeepers with clarification on how to access funds with Murray Turner present to address the Pine-to-Prairie side of the process. Jones mentioned that staff had contacted him about attending the monthly board meetings. The meetings are open and staff would have to take leave to attend. Mills stated that a "Meet and Confer" meeting has never been requested since it was added to the Master Agreement.

Goltz updated members on MA transportation and PCA services. She also told members about a new law that passed going into effect August 1, 2011 about physical restraints and seclusion. She mentioned that one of the districts that recently had crisis team training is developing a simple plan to address these concerns.

Aumock relayed information from an MDE Director's Forum about Personnel Activity Reports (PAR). She also told members that the State Monitoring and Enforcement Visit has been tentatively scheduled for May. She reviewed what the ASEC districts would be responsible for and possible documentation that might be requested during the visit.

Mills reported that he is working through contract proposals with the assistant directors and director. He also stated that he has not received an initial proposal from ASEC staff.

### **ACTION ITEMS:**

**Motion by Mills, seconded by Young to approve Angie Monson's maternity Leave request. UC** No additional staff will be hired. **Motion by Young, seconded by Clarke to approve the 2009-2010 ASEC Seniority List. UC**

The next meeting was tentatively scheduled for Tuesday, October 20 at East Grand Forks. Meeting was adjourned at 10:40 a.m.

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Rebecca L. Conati, Office Assistant

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Bryan Thygeson, Governing Board Secretary