

ASEC Board of Directors' Meeting Minutes – October 14, 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, Dan Parent, David Vik, Mike Kolness, Ollen Church, Bryan Thygeson and Chris Mills. Absent members was David Pace. Gary Jones, Colleen Goltz, Julie Aumock were also present.

MONTHLY REPORTS:

Motion by Thygeson, seconded by Baumgarn, to approve the September 15, 2009 minutes as presented. UC

Motion by Young, seconded by Krogstad to approve the agenda with the addition of item 6g: Approval of Director's contract. UC

Motion by Paulson, seconded by Young to approve the October bill run, and the October Financial Report ending 9/30/2009. UC

CORRESPONDENCE/REPORTS & DISCUSSION ITEMS:

Jones updated members on the meeting he and Bryan Thygeson recently had with Chas Anderson regarding school social workers. He reviewed and answered questions on the 2009-10 budget.

Goltz updated members on ECSE fall reporting submissions. She also updated members on increased identification of MA billable students and services. One option being explored is a student handbook change to inform parents of the possibility of sharing directory information with the Department of Human Services in order to identify students with medical assistance.

Aumock clarified the recent letter received from MDE regarding the 2008 MNCIMP:SR report. She indicated this letter means districts have satisfied the state for the previous round of compliance. She also informed members that Gary, Colleen, Julie, Tammy Hemmah and Todd Jensen are registered to participate in the mandatory three day record review training to be held in Thief River Falls next week. She also congratulated Plummer for receiving the Alternative Delivery of Specialized Instruction Services Program grant.

Mills reported that Directors' contracts have been finalized. They will be meeting with certified staff Thursday and he believes they are close to a settlement agreement.

ACTION ITEMS:

Motion by Mills, seconded by Young to approve the 2009-2010 federal funding resolution and Assurance of Compliance. UC

Motion by Thygeson, seconded by Mills to approve the 2009-2010 budget. UC

Motion by Mills, seconded by Clarke to approve Assistant Directors contracts. UC

Motion by Krogstad, seconded by Baumgarn to approve Directors contract. UC

Motion by Thygeson, second by Krogstad to approve consultant contracts for Dee Jay Donlin, Gerry Chapa and Trish Fore. UC

The next meeting was tentatively scheduled for Tuesday, November 17 at East Grand Forks. Meeting was adjourned at 10:30 a.m.