

NOTICE AND PROXY STATEMENT

ANNUAL MEETING OF ACTIVE MEMBERS

To Be Held on December 19, 2019

November 5, 2019

To Our Active Members:

The Annual Meeting of the Active Members of the Central Minnesota Educational Research and Development Council (cmERDC) will be held on Thursday, December 19, 2019, at 10:00 a.m. at the cmERDC, 570 1st Street SE, St. Cloud, Minnesota, 56304. The purpose of the meeting is (1) to elect three Directors of the cmERDC for a three-year term, (2) to approve the minutes of the December 20, 2018 annual meeting, and (3) to transact such other business as may properly come before the meeting or any adjournment thereof.

You are cordially invited to attend the meeting; however, attendance is not required. Please complete the enclosed Proxy and return it in the enclosed pre-address and stamped envelope. Please mail your Proxy promptly to ensure that it will be received prior to the date of the meeting. Should you attend the meeting, you may revoke your Proxy and vote in person.

Best regards,

A handwritten signature in black ink, appearing to read "Tracey Fiereck".

Tracey Fiereck

Executive Director

CMERDC



Central Minnesota Educational Research and Development Council

**ANNUAL MEETING
AGENDA
December 19, 2019**

Call to Order

1. Action Acceptance of Agenda
2. Action: Approval of December 20, 2018, Annual Meeting Minutes
3. Action: Election of Directors
Nominated:

William Tollefson, Business Manager, Crosby-Ironton Public Schools ISD #0182
Robyn Vosberg-Torgerson, Business Manager, Milaca Public Schools ISD #0912
Marie Pangerl, District Assessment Coordinator, Sartell-St. Stephen Public Schools ISD
#0748

4. Other Matters
5. Adjourn



Central Minnesota
Educational Research & Development

570 First Street SE · St. Cloud · Minnesota · 56304
(320) 202-0992 FAX (320) 252-8569

Web site: cmerdc.org

Peter Eigen, Executive Director

cmERDC ANNUAL MEETING MINUTES
Thursday, December 20, 2018

Board Members Present:

B. Tollefson J. Powers R. Vosberg-Torgerson R. Meyer
C. Schultz T. Burkholder

Others Present: P. Eigen, N. Ramler

Meeting called to order by Chair Tollefson at 10:00 a.m.

Motion by J. Powers/R. Meyer to approve the agenda as presented. **Motion carried.**

Motion by J. Powers/R. Vosberg-Torgerson to approve the mail balloting of members accepting the December 21, 2017 Annual Meeting Minutes as presented. **Motion carried.**

Motion by C.Schultz/T. Burkholder to approve the results of the mail balloting of members electing the following nominees for three-year board terms:

Rick Meyer, Technology Director, Pine River-Backus Public Schools ISD #0466

Paul Neubauer, Superintendent of Schools, Foley Public Schools ISD #0051

Tanya Tacker, Special Education Director, Rum River Special Education Cooperative ISD #6079
Motion Carried.

Other Matters: None

Motion by R. Meyer/C. Schultz to adjourn the meeting at 10:03 a.m. **Motion carried.**

PROXY BALLOT

CENTRAL MINNESOTA EDUCATIONAL RESEARCH AND DEVELOPMENT COUNCIL

The undersigned Participant of the Central Minnesota Educational Research and Development Council constitutes and appoints Executive Director Tracey Fiereck as the Proxy Agent of the undersigned Participant (with full power of substitution) on all matters which may be voted on at the Annual Meeting of Participants to be held at 10:00 a.m. on Thursday, December 19, 2019, at the Central Minnesota Educational Research and Development Council, 570 1st Street SE, St. Cloud, Minnesota, and at any and all adjournments thereof, all in accordance with the cmERDC's Notice and Proxy Statement dated November 5, 2019 receipt of which is hereby acknowledged, as follows:

1. Election of Directors Named in Proxy Statement (three-year term). **Vote for one.**

() Vote for the three nominees listed below for a three-year term

William Tollefson, Business Manager, Crosby-Ironton Public Schools ISD #0182
Robyn Vosberg-Torgerson, Business Manager, Milaca Public Schools ISD #0912
Marie Pangerl, District Assessment Coordinator, Sartell-St. Stephen Public Schools ISD #0748

() Do not vote for the three nominees listed below for a three-year term

William Tollefson, Business Manager, Crosby-Ironton Public Schools ISD #0182
Robyn Vosberg-Torgerson, Business Manager, Milaca Public Schools ISD #0912
Marie Pangerl, District Assessment Coordinator, Sartell-St. Stephen Public Schools ISD #0748

() Vote for three write-in candidate(s) for a three-year term

2. Approval of Annual Meeting Minutes from December 20, 2018. **Vote for one.**

() Accept Annual Meeting Minutes as Presented

() Accept Annual Meeting Minutes with Corrections as Listed

() Do Not Accept Annual Meeting Minutes

3. Other Matters. In the proxy agent's discretion upon such other matters as may properly come before this meeting.

WHEN PROPERLY EXECUTED, THIS PROXY WILL BE VOTED IN ACCORDANCE WITH THE INSTRUCTIONS SPECIFIED ABOVE. IN THE ABSENCE OF INSTRUCTIONS, THE PROXY WILL BE VOTED IN FAVOR OF THE MOTIONS AS STATED.

Participating School District's Name _____

Signature of Representative of Participating School District: _____

Dated: _____

Please mark, sign, date and return this Proxy promptly using the accompanying envelope.

This Proxy is solicited on behalf of the Board of Directors of the Central Minnesota Educational Research and Development Council.

Please mail to: Tracey Fiereck
cmERDC
570 1st Street SE
St. Cloud, MN 56304