

To: Cooperative Board Members
From: Terri Ward, Clerk
Re: January 27, 2015 Board Meeting

The January meeting of the Cooperative Management Board was held on January 27, 2015. Attending; Bud Scully, David Whitesell, Lance Pearson, Tim Miller and Loyd Rennaker via conference call. Acting Board Chair, David Whitesell called the meeting to order at 9:10 a.m.

Introduction of Cooperative Staff Representative

Wendi Wood, Physical Therapist serving the Stevensville, Florence and Lone Rock School Districts represented the Cooperative Staff.

Consent Agenda

Minutes- December

Warrants- January

Financial Report

February Meeting- The February meeting of the Cooperative Board will be held February 24, 2015 at 9:00 a.m. in the cooperative office building.

New Hires- Debbie Miller Speech Language Pathologist, temporary employment.

Resignations- Karen Goll, School Psychologist, MBI/RTI Coach. Goll's resignation will be effective the end of the 2014-15 school year.

Bud Scully moved to approve the consent agenda. Lance Pearson seconded.
Unanimous

Public comment:

None

Correspondence and Recognition:

Tim Miller reviewed the letter of appreciation sent to Victor Elementary Mental Health Therapist, Leslie Tracey.

Board Action-

Resolution to Participate in MPERA 457(b) Deferred Compensation Plan- Tim Miller reviewed the resolution to participate in the state administered 457(b) deferred compensation plan. Miller recommended approving the resolution.

Lloyd Rennaker moved to approve the resolution to participate in the MPERA 457(b) deferred compensation plan. Lance Pearson Seconded. Unanimous.

4.23 Travel Policy Revision – Second Reading- Tim Miller reviewed the revision to the travel policy and recommended the board approve the second reading of 4.23 Travel Policy.

Bud Scully moved to approve the second reading of 4.23 Travel Policy. Lance Pearson Seconded. Unanimous.

5.02.5 Procurement Card Policy-First Reading - Tim Miller reviewed the procurement card policy and recommended the board approve the first reading of 5.02.5 Procurement Card Policy.

Lance Pearson moved to approve the first reading of 5.02.5 Procurement Card Policy. Bud Scully Seconded. Unanimous.

Race to Nowhere Documentary - Tim Miller reviewed the Race to Nowhere Documentary scheduled to be shown February 23, 2015 in the Victor Performing Arts Center. Miller recommended the board approve the Cooperative to be listed as a sponsor and the expenditures related to the showing of the documentary. Lloyd Rennaker moved to approve the Cooperative sponsoring the showing of the Race to Nowhere Documentary and the related expenses. Lance Pearson Seconded. Unanimous.

Information and Discussion

Update Hamilton School District Transition – Tim Miller gave a brief update on the transition process. Miller noted some Cooperative staff members have accepted jobs with the Hamilton School District.

Collaboration Survey for CSCT Programs – Tim Miller gave a brief overview of the online survey, which will replace the annual School Satisfaction Survey for program improvement. Miller queried the board on the possibility of dedicating 10-15 minutes of a staff meeting or PIR day for district staff to complete the survey. Miller requested feedback and support from district administration for the survey.

Suicide Prevention Crisis Response Project – Steve Zieglowsky updated the board on the Suicide Prevention Crisis Response Project. Zieglowsky mentioned resources available to districts and offered assistance in the Crisis Response Process.

Director's Performance Appraisal– Tabled until next meeting

Director's Contract Renewal– Tabled until next meeting

Adjourn

Acting Board Chair David Whitesell adjourned the meeting at 10:20 a.m.

Clerk

Board Chair

Date

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