

Southeast Area Cooperative

Board of Directors

Tuesday, November 18, 2014 – 5:30 PM

Cooperative Office – 1109 W. Cedar, Beresford

Note: Individuals needing assistance, pursuant to the Americans with Disabilities Act should contact the Southeast Area Cooperative (605-763-5096) forty-eight (48) hours in advance of the meeting to make any necessary arrangements.

1. Call to Order/Pledge of Allegiance
2. Review/Approve agenda **Board Action**
3. Review/Approval of minutes August 19, 2014 **Board Action**
4. Review/approval of financial report **Board Action**
5. Review/approval of bills **Board Action**
6. Review/approval of imprest-incidental account for December - January (SDCL – 13-18-17) **Board Action**
7. Review/approval of distance learning governing board actions **Board Action**
8. Consent Agenda (**a-c**) **Board Action** (previously approved by Advisory Board)
  - a. **Recommend Approval of Contract Amendments**
    - i. **Katie Naslund from 1.0 FTE to .8 FTE**
    - ii. **Lori Larson from .3 FTE to .5 FTE**
  - b. **Recommend approval – increase of a .2 FTE**
    - i. **Increase B-3 Coordinator Position from a .8 to 1.0 FTE – does not affect overall budget – B-3 Coordinators are funded by a separate grant.**
  - c. **Recommend approval of a hire**
    - i. **Holly Neth – B-3 Coordinator (replacement for Amy Gustad)**
9. Review/recommend approval of audit report **Board Action**
10. Recommend approval of Quam & Berglin for 2015 audit **Board Action**

11. Appointment/Approval of board negotiators for 2015-2016. **Board Action**

- The board negotiators for the upcoming school year normally have been selected at the November Meeting.
  - Two members from the Board of Directors
    - Irene-Wakonda – Matt Knodel
    - Viborg-Hurley – Chuck Kludt
  - One Board Negotiator from the previous year (Clif Carnes or Nancy Adema)
  - President of the Advisory Board – Dave Hutchison – Irene-Wakonda

12. Program Operations Update/Miscellaneous

- a. Annual Program Report
- b. Needs Assessment Update
- c. Goal Progress Update

13. Adjournment **Board Action**