

**ST. CROIX RIVER
EDUCATION DISTRICT
UNAPPROVED MINUTES
OF THE GOVERNING
BOARD MEETING
5:30 PM TUESDAY,
JANUARY 15TH, 2019**

The Governing Board of the St. Croix River Education District met on January 15th, 2019. In attendance were Board members Dani Strenke, Chisago Lakes; Julie Domogalla, East Central; Mary Ellen Von Rueden, Hinckley-Finlayson; and Wendy Leibel, Pine City. Absent: Sarah Grovender, North Branch and Scott Tryon, Rush City. Others present: Jamie Nord, Executive Director and Suzanne Hischer, Business Manager.

The meeting was called to order at 5:36 pm by Vice Chair Von Rueden.

Motion by D. Strenke to approve the agenda as presented and seconded by W. Leibel. Carried unanimously.

Approval of Consent Agenda:

The consent agenda is used for those items on the agenda that usually do not require discussion or explanation as to the reason for board action. At the request of any Governing Board member, an item shall be removed from the consent agenda and placed on the regular agenda for discussion. Motion by J. Domogalla to approve the consent agenda and seconded by W. Leibel. Carried unanimously.

• Minutes

• Approval of Previous Meeting's Minutes : Minutes of the November 13th, 2018 meeting are enclosed for your approval.

• Obligations

• Bills Report: Bills to date for the months of November and December 2018

• Policies

• Personnel

• Teacher Seniority List 2018-19

• ABE Teacher Seniority List 2018-19

• Professional Learning

• District staff participating in SCRED staff development activities November and December 2018

Communications

The December LINK Newsletter was shared.

Reports

Legislative Report:

• Nord shared the Minnesota Administrators for Special Education Legislative Platform 2019 and highlighted areas of overlap with other professional organizations' platforms. She also shared information regarding the bills she has been asked to draft in response to her testimony with the MN Senate Education Policy Committee last fall. She will be sharing information regarding the testimony and associated bills at the February 8th SEE Assembly Meeting.

Action Items

The first reading of Policy 704 Fixed Assets was presented. No motion required. The first reading of Policy 706, Acceptance of Gifts was presented. No motion required.

Director's Report

• Nord shared the process for SCRED Budget Meetings that began in December and will run through the beginning of February. In light of SCRED member districts' budget forecasts, SCRED will again be considering all areas for budget savings.

• Nord and Woodward are in the process of holding MTSS Social Behavior Audit Results and Action Planning Meetings in each of the SCRED districts. All districts are expressing need in the area of student behavior and mental health and this work will be critical to addressing those needs.

• SCRED Teacher Contract Negotiations meetings are scheduled to start in April. The committee will be comprised of three superintendents (Dean Jennissen, Rob Prater, and Andy Almos) to ensure representation across districts, a Governing Board member (Julie Domagalla), the SCRED Executive Director (Jamie Nord), the SCRED Business Manager (Suzie Hischer) and SCRED's attorney (Kevin Rupp).

SPED Critical Updates:

• Nord briefly touched on the MA Billing Audit through DHS happening across the districts, as well as the Continuous Improvement Monitoring Process (CIMP) beginning January 16th - 18th.

ADSIS Applications for 2019-21:

• MDE has indicated that the ADSIS application for 2019-21 will be released sometime soon. In preparation for the release of the application, the Special Services Supervisors are meeting with building principals to review current ADSIS programming and discuss how to enhance services looking ahead.

Next meeting is Tuesday, March 19th, 2019 at 5:30 pm in the SCRED training center.

There being no further business, motion by D. Strenke to adjourn and seconded by W. Leibel.

Carried unanimously. Meeting adjourned at 6:05 pm.

Respectfully Submitted,

Julie Domogalla,

Governing Board Clerk

Published in the

ECM Post Review

January 23, 2019

900016