

**ST. CROIX RIVER  
EDUCATION DISTRICT  
GOVERNING BOARD  
MEETING  
UNAPPROVED MINUTES  
5:30 PM TUESDAY,  
NOVEMBER 13TH, 2018**

The Governing Board of the St. Croix River Education District met on November 13th, 2018. In attendance were Board members Brenda Carlson, Alternate Chisago Lakes; Julie Domogalla, East Central; Sarah Grovender, North Branch; Mary Ellen Von Rueden, Hinckley-Finlayson; and Scott Tryon, Rush City. Absent: Wendy Leibel, Pine City. Others present: Jamie Nord, Executive Director, Suzanne Hischer, Business Manager and Aaron Nielsen, MMKR.

The meeting was called to order at 5:30 pm by Chairman Tryon.

Motion by J. Domogalla to approve the agenda as presented and seconded by M. Von Rueden.

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 S. Grovender to approve the consent agenda and seconded by M. Von Rueden. Carried unanimously.

•Minutes

o Approval of Previous Meeting's Minutes : Minutes of the September 18th, 2018 meeting are enclosed for your approval.

•Obligations

o Bills Report: Bills to date for the months of September and October 2018.

•Policies

•Personnel

o Resignation of Jessica Dale, Blind/Visually Impaired Teacher and OHD Consultant effective October 24, 2018.

•Professional Learning

Out of district meetings/trainings for SCRED staff October and November 2018.

District staff participating in SCRED staff development activities September and October 2018 .

Communications

•the LINK Newsletter

•Audit Review: Aaron Nielsen, MMKR

o Presentation

o Management Report

o Financial Statements and Supplemental Information

o Corrective Action Plans

Motion by S. Grovender to approve Audit as presented and seconded by J. Domogalla. Carried unanimously.

• FY20 SCRED Budget Timeline:

Nord reviewed budget timeline for FY20 and indicated that it follows same process as FY19.

Reports

SCRED Financial Reports June 2018 Fund, July 2018 Fund , July Summary were presented. Hischer-asked for feedback on financial reports moving forward.

Action Items

Chisago County Interagency Children's Services Collaborative Revised Agreement and the Chisago County Interagency Children's Services Collaborative Appendix A were shared.

Legislative Forum Reflection - Survey Results : Nord reviewed the survey results sent to legislative forum participants. Overall the feedback was very positive regarding the venue and format of the evening.

Director's Report

SCRED Office Building Grounds: Nord reported that a project has been completed to direct rainwater after from the building's foundation.

MN Senate E-12 Education Policy Committee Testimony: Nord shared the broad topics she covered in her recent testimonies regarding special education and requested legislatively solutions.

•Presentation #1

•Presentation #2

o Handout

Next meeting is Tuesday, January 15th, 2019 at 5:30 pm in the SCRED training center.

There being no further business, motion by J.Domogalla to adjourn and seconded by S. Tryon.

Carried unanimously. Meeting adjourned at 6:13 pm.

Respectfully Submitted,

Julie Domogalla,  
Governing Board Clerk

Published in the  
ECM Post Review  
November 21, 2018  
881370