



**Southeast Service Cooperative Board of Directors Regular Board Meeting
5:30 PM, Wednesday, August 24, 2022**

[Zoom Link](#)

- 1.0** Bree Maki - Call to Order
- 2.0** Approval of Agenda - **Action**
- 3.0** Hearing of Reports - Information
 - 3.1 Statewide STEM Update - Sarah Ness
 - 3.2 [Executive Director Report](#) - Steve Sallee
 - 3.3 [Program Manager Updates](#) and [Student Academics Flyer](#) - Amy Grover
- 4.0** Consent Agenda - **Action**
 - 4.1 [Minutes of Last Meeting](#)
 - 4.2 [Balance Sheet](#)
 - 4.3 [Revenue Expense](#)
 - 4.4 [June Bills](#)
 - 4.5 [July Bills](#)
 - 4.6 Approval of Shift in Unrestricted Fund Balance - [Attached](#)
 - 4.7 Approval of Workforce Development Invoice - [Attached](#)
- 5.0** Specific Agenda
 - 5.1 Policy (Nothing This Month)
 - 5.2 Programs
 - 5.2.1 Approval of three grants from Mayo for the Mobile Science Lab in the amounts of: \$17,500 from DLMP, \$17,500 from Research and \$15,000 from HR - **Action**
 - 5.3 Personnel
 - 5.3.1 Accept the resignation of MaryAnne Smith, Career Navigator, Effective July 15, 2022 - **Action**
 - 5.3.2 Approval to hire Deborah Dow as MDH Regional School Social Worker, Effective September 1, 2022 - [Attached](#) - **Action**
 - 5.4 Operations
 - 5.4.1 Approval to waive membership fees for City of Lakeville Out-of-Region Health Insurance Only - **Action**
 - 5.4.2 Approval of Dr. Kara De La Fosse Revised Contract - [Attached](#) - **Action**
 - 5.4.3 Approval of Rochester Beacon Academy Membership - **Action**
 - 5.4.4 Discussion and demonstration on Steve's Evaluation Process
 - 5.5 Information and Sharing
 - 5.5.1 Board Sharing – New initiatives, opportunities, challenges etc.
 - 5.5.2 Other Information Items
- 6.0** Old Business (Nothing this month)
- 7.0** Adjournment and Next Meeting Date (5:30 PM, September 28, 2022) - **Action**