



Board of Directors Regular Board Meeting Wednesday, May 25, 2022 MINUTES

ATTENDED IN PERSON: Chair Bree Maki, Vice Chair Jean Roth, Member Jason Marquardt, Member Tess Arrick-Kruger, Member Mary Urch

ATTENDED VIA ZOOM: Clerk Monica Sveen-Ziebell

UNABLE TO ATTEND: Member Don Leathers, Treasurer Lynn Gorski

EX-OFFICIO: Steve Sallee

STAFF: Dale Walston, Amy Grover, Trish Busch, Anne Kilzer

FINANCE COMMITTEE at 4:15 PM: Bree Maki, Jason Marquardt, Jean Roth, Tess Arrick-Kruger

The meeting was called to order at 5:30 PM by Chair Bree Maki. A quorum was declared.

Jason Marquardt made a motion, seconded by Tess Arrick-Kruger to approve the agenda, with changes as provided. The motion passed unanimously.

HEARING OF REPORTS

MSC Statewide Collaboration -Ann Kilzer, Executive Director of MN Service Coops, joined via zoom and shared an overview and updates about the collaborative work being done at the statewide level. This includes developing a stronger partnership with MDE, legislative advocacy and the development of collective voice, strong student academic programming, and the growth and sustainability of MSC.

Executive Director Report -Steve Sallee shared updates about the executive director evaluation tool and timeline and also shared a summary of recent MHC and Medica meetings. In June, Steve and Amy will be meeting with each staff member to check in. Jeff Aamot and Kari Kubicek will be at the June meeting to update the board on RCE and Educational Services. Finally, he shared an update on the status of the state CTE funding.

Program Updates -Amy Grover shared updates from the written report, highlighting that Caledonia Schools and Zumbrota-Mazeppa Schools hosted Althing student health events at their districts, which were the first in our region! Other events being planned include an ALICE Training at Cannon Falls Schools on August 3-4, and the IEA/SSC Facilities Management Town Hall on June 14. Finally, we shared that 900+ students in grades 3-5 convened at the 35th Annual Young Authors, Young Artists Conference at RCTC in Rochester on May 17-19 and had a fantastic experience.

CONSENT AGENDA

Jean Roth made a motion, seconded by Mary Urch, to approve and accept the items on the consent agenda, including Minutes of Last Meeting, April Balance Sheet, April Revenue Expense, April Bills, On to College invoice and the ZED Career Tree Proposal. The motion passed unanimously.

SPECIFIC AGENDA

Second Reading of Revised Policy 717

Jason Marquardt made a motion, seconded by Tess Arrick-Kruger, to approve Revised Policy 717. The motion passed unanimously.

Monica Sveen-Ziebell made a motion, seconded by Jason Marquardt, to accept the resignation of Julie Mitchell effective June 30, 2022. The motion passed unanimously.

Monica Sveen-Ziebell made a motion, seconded by Jean Roth to accept the resignation of Keitha-Gail Martin-Kerr effective August 31st, 2022. The motion passed unanimously.

Jason Marquardt made a motion, seconded by Jean Roth to approve the hiring of Ali Alowonle effective August 1, 2022, pending a background check. The motion passed unanimously.

Tess Arrick-Kruger made a motion, seconded by Jean Roth to approve the hiring of Abby Rombalski effective August 1, 2022, pending a background check. The motion passed unanimously.

Member Monica Sveen-Ziebell left the meeting at 6:25 PM.

ADJOURNMENT AND NEXT MEETING

Jason Marquardt made a motion, seconded by Tess Arrick-Kruger, to adjourn the meeting at 6:42 PM. The motion passed unanimously.

The next SSC Board meeting will be held virtually on Wednesday, June 22, 2022, at 5:30 PM.

Respectfully submitted by,
Trish Busch
Administrative Assistant

<u>2022 Meeting Schedule - 5:30 PM</u> Wednesday, January 26, 2022 (ANNUAL MEETING) Wednesday, February 23, 2022 (VIRTUAL) Wednesday, March 23, 2022 Wednesday, April 27, 2022 Wednesday, May 25, 2022 Wednesday, June 22, 2022(VIRTUAL) JULY - NO MEETING Wednesday, August 24, 2022 Wednesday, September 28, 2022 OCTOBER - MSC BOARD CONFERENCE Wednesday, November 16, 2022 Wednesday, December 14, 2022 (VIRTUAL)	<u>2023 Meeting Schedule - 5:30 PM</u> Wednesday, January 25, 2023 (ANNUAL MEETING) Wednesday, February 22, 2023 (VIRTUAL) Wednesday, March 22, 2023 Wednesday, April 26, 2023 Wednesday, May 24, 2023 Wednesday, June 28, 2023 JULY – NO MEETING Wednesday, August 23, 2023 Wednesday, September 27, 2023 OCTOBER - MSC BOARD CONFERENCE Wednesday, November 15, 2023 Wednesday, December 20, 2023 (VIRTUAL)
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