

Board of Directors

		<u>Term Ending</u>	
1. Jennifer Backer: Lewiston-Altura	Chair	(2019)	Present
2. Bill Ihrke: Plainview-Elgin-Millville	Vice-Chair	(2020)	Present
3. Ed Harris: Chatfield	Secretary	(2019)	Absent
4. Todd Sesker: Faribault		(2019)	Present
5. Belinda Selfors: Stewartville		(2019)	Absent
6. Mike Carolan: Dover-Eyota		(2020)	Present
7. Jeff Sampson: Southland		(2020)	Present

Ex-Officio –

- ii. SSC (Fiscal Host) Finance Director Dale Walston, Present
- iii. SEMNET Director Kim Ross Present

Guests: Jeff Oian

Present

Agenda: Meeting materials: posted at www.ssc.coop/semnet

1. Quorum Call, present 11:05 am
 2. Approval of Agenda: Motion by Bill Ihrke, second; Mike Carolan. Passed
 3. Approval of Minutes: Motion by Jeff Sampson, second; Mike Carolan. Passed
 4. Reports
 - a. Financial Report
 - i. Oct and Nov Transactions, Balance Sheet and Rev-Exp presented.
 - b. Director Report. Outreach update
 5. Old Business
 - a. Fund Balance Policy
 - i. Proposed SEMNET retain a fund balance of 10% of expenditures, with the remainder being distributed to membership based on their percent of membership. Motion by Todd Sesker, second; Mike Carolan. Passed
 - ii. Disbursement worksheet included in meeting materials.
 6. New Business
 - a. Minnesota South Project Renewal. The current 5 year project agreement expires June 30, 2019.
 - i. Renewals.
 1. Jaguar/SEMNET: Motion by Jeff Sampson to approve a 22% reduction for a five year renewal contingent on the 5 MN South Schools renewing for 5 years, second; Todd Sesker. Passed

Items 2-6: Motion by Jeff Sampson to present renewal agreements to the 5 MN South Schools, second; Bill Ihrke. Passed. Renewal rates and services remain the same. The reduction in Internet cost from Jaguar, will result in a project fund balance of approximately \$27,000/year. Project districts can use these funds for 1) project hardware, 2) change in network admin service, 3) reduction in monthly payment. The use of these funds will be the collective decision of the MN South Project Superintendents.

 2. Glennville-Emmons/SEMNET
 3. Grand Meadow/SEMNET
 4. Lyle/SEMNET
 5. Southland/SEMNET
 6. LeRoy/Ostrander/SEMNET
 7. Network Management: SEMNET/Grand Meadow: Motion by Jeff Sampson, second; Mike Carolan. Passed.
 - ii. Connecting Kingsland and SMEC to MN South Project, Discussion, planning
 1. Kim will solicit quotes from possible internet providers.
 - b. FY18 Audit Report
7. Other Business
8. Next Meeting Date: Consider March 19th, 11am
9. Adjourn (11:49 am): Motion by Mike Carolan, second: Jeff Sampson. Passed