

**UNAPPROVED MINUTES OF REGULAR MEETING
MID-CENTRAL COOPERATIVE GOVERNING BOARD
APRIL 9, 2018 – 10:00 A.M. - VIA PHONE CONFERENCE-612 SOUTH MAIN STREET, PLATTE, SD**

Regular Meeting of the Mid-Central Cooperative's Governing Board was held on Monday, April 9, 2018 via phone conference. Board President Pamela Haukaas called the meeting to order at 10:00 a.m. with a quorum present via phone roll call.

Board Members Present: Tina Westendorf (Armour), Pamela Haukaas, (Colome), Nicole Bamberg (Corsica-Stickney), Tim Neugebauer (Ethan joined meeting at 10:05), Sharon Pedersen (Gregory), Lisa Pazour (Kimball), Jason Heezen (Plankinton), Ross VanZee (Platte-Geddes), Tonya Aldrich (Wessington Springs), Jim Munson (White Lake), Kris Brandt (Wolsey-Wessington).

Board Members Absent: Brandon York (Burke), Ryan Youngstrom (Mt. Vernon)

Superintendents Present: Corsica-Stickney, Ethan, Gregory, Mt. Vernon, Plankinton, Platte-Geddes, White Lake, Wolsey-Wessington.

Superintendents Absent: Armour, Burke, Colome, Kimball, Wessington Springs.

Mid-Central Staff/Others Present: Bob Krietlow (Interim Director), Merna Bye (Interim Business Manager), Scott Swier (Mid-Central Attorney-per phone).

Approve Agenda

Corsica-Stickney made a motion, seconded by Kimball to approve the April 9, 2018 agenda as presented: UPON ROLL CALL VOTE: Aye-Armour, Corsica-Stickney, Gregory, Kimball, Plankinton, Platte-Geddes, Wessington-Springs, White Lake, Wolsey-Wessington, Colome. Absent: Burke, Ethan, Mt. Vernon. Motion Carried.

Approve Minutes, Financial Statement, Listing of Bills

Motion by Plankinton, seconded by Armour to approve the minutes of the March 14, 2018 Regular Meeting, the March 2018 Financial Statement and the listing of bills presented at the April 9, 2018 Meeting. UPON ROLL CALL VOTE: Aye-Corsica-Stickney, Gregory, Kimball, Plankinton, Platte-Geddes, Wessington Springs, White Lake, Wolsey-Wessington, Armour, Colome. Absent: Burke, Ethan, Mt. Vernon. Motion Carried.

Tim Neugebauer (Ethan) joined the meeting.

Mid-Central Office

Interim Director, Bob Krietlow, updated the board on the lease agreement between the Corsica-Stickney School and Mid-Central Coop for office space. A revised lease will be presented for board approval at the regular May 2018 MCEC meeting.

Director's Report

The future of the use of the Egnyte Cloud for the office will continue as follow-up.

Executive Session SDCL 1-25-2 (3) Legal

