

**UNAPPROVED MINUTES OF REGULAR MEETING
MID-CENTRAL COOPERATIVE GOVERNING BOARD
MARCH 14, 2018 - 11:05 A.M. - VIA PHONE CONFERENCE-612 SOUTH MAIN STREET, PLATTE, SD**

Regular Meeting of the Mid-Central Cooperative's Governing Board was held on Wednesday, March 14, 2018 via phone conference. Board President Pamela Haukaas called the meeting to order at 11:05 a.m. with a quorum present via phone roll call.

Board Members Present: Tina Westendorf (Armour), Pamela Haukaas (Colome), Nicole Bamberg (Corsica-Stickney), Lisa Pazour (Kimball), Ryan Youngstrom, (Mt. Vernon), Jason Heezen (Plankinton joined at 11:20 a.m.), Ross VanZee (Platte-Geddes), Tonya Aldrich (Wessington Springs), Jim Munson (White Lake).

Board Members Absent: Brandon York (Burke), Tim Neugebauer (Ethan), Sharon Pedersen (Gregory), Ted Haeder (Wolsey-Wessington).

Superintendents Present: Armour, Corsica-Stickney, Plankinton, Platte-Geddes, Wessington Springs, White Lake.

Superintendents Absent: Burke, Colome, Ethan, Gregory, Kimball, Mt. Vernon, Wolsey-Wessington

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

Approve Amended Consent Agenda Items

Corsica-Stickney made a motion, seconded by Kimball to approve the amended agenda to include the change to the minutes of the February 15, 2018 meeting to include adding the approval of **any other expenses** that may occur, along with the board stipends/mileage for board members attending upcoming court cases. This motion also included the approval of the February 2018 Financial Statement and March 2018 listing of bills. UPON ROLL CALL VOTE: Aye-Kimball, Mt. Vernon, Platte-Geddes, Wessington Springs, White Lake, Armour, Corsica-Stickney, Colome. Absent: Burke, Ethan, Gregory, Plankinton, Wolsey-Wessington. Carried.

Mid-Central Office

Scott Muckey, Corsica-Stickney Superintendent, presented for the boards review, a preliminary lease agreement for future Mid-Central office space at the Corsica Elementary Building. Final action on this agreement will be taken at the April 2018 Meeting.

Director's Report

Interim Director Bob Krietlow updated the Mid-Central Board on some upcoming dates of interest.

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

(Plankinton Board Member Jason Heezen joined the meeting at 11:20 a.m.)

At 11:17 a.m., motion by Armour seconded by Kimball to go into executive session to discuss communications from legal counsel. UPON ROLL CALL VOTE: Aye – Kimball, Mt. Vernon, Platte-Geddes, Wessington Springs, White Lake, Armour, Corsica-Stickney, Colome. Absent: Burke, Ethan, Gregory, Plankinton, Wolsey-Wessington. Motion carried. Declared out of executive session at 11:23 a.m. by President Haukaas with no action taken.

Adjourn

There being no further business, at 11:24 a.m., motion by Wessington Springs seconded by Corsica-Stickney to adjourn. UPON ROLL CALL VOTE: Aye-White Lake, Wessington Springs, Platte-Geddes, Plankinton, Mt. Vernon, Kimball, Corsica-Stickney, Armour, Colome. Absent: Burke, Ethan, Gregory, Wolsey-Wessington. Motion Carried. The next regular meeting date is set for **Monday, April 9, 2018 at 10:00 a.m.** at the location of 612 South Main Street, Finance Rm #1, Platte, SD. This meeting is scheduled for a phone conference. The day and time is a change from the regular scheduled date and time of Thursday, April 12, 2018 at 11:00 a.m.

Attest:

Approval of Board President

Date

Approval of Interim Business Manager

Date