

**UNAPPROVED MINUTES OF REGULAR MEETING
MIDCENTRAL COOPERATIVE GOVERNING BOARD
JANUARY 16, 2018 - 11:04 A.M. - VIA PHONE CONFERENCE**

Regular Meeting of the Mid-Central Cooperative's Governing Board was held on Tuesday, January 16, 2018 via phone conference. Board President Pamela Haukaas called the meeting to order at 11:04 a.m. with a quorum present via phone roll call. The meeting date was changed from January 11, 2018 to January 16, 2018 due to inclement weather.

Board Members Present: Tina Westendorf (Armour), Brandon York (Burke), Pamela Haukaas (Colome), Nicole Bamberg (Corsica-Stickney), Tim Neugebauer (Ethan), Sharon Pederson (Gregory), Jason Heezen (Plankinton), Ross VanZee (Platte-Geddes), Jim Munson (White Lake).

Board Members Absent: Lisa Pazour (Kimball), Ryan Youngstrom (Mt. Vernon), Tonya Aldrich (Wessington Springs), Ted Haeder (Wolsey-Wessington).

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

Superintendents Absent: Burke, Colome, Kimball, Wolsey-Wessington

Mid-Central Staff Present: Bob Krietlow (Interim Director), Merna Bye (Interim Business Manager)

Others Present: Scott Swier, Mid-Central Attorney, Val Johnson, CORE Director

Approve Amended Consent Agenda Items

Corsica-Stickney made a motion, seconded by Platte-Geddes to approve the consent items listed as amended agenda, approval of December 14, 2017 minutes, December 2017 Financial Statement and January 2018 listing of bills. UPON ROLL CALL VOTE: Aye-Armour, Burke, Colome, Corsica-Stickney, Ethan, Gregory, Plankinton, Platte-Geddes, White Lake. Absent: Kimball, Mt. Vernon, Wessington Springs, Wolsey-Wessington. Motion carried.

Approve Variance in Lease Agreement

Valerie Johnson, CORE Director, met with the MCEC Board to discuss the potential variance in lease agreement. Motion by Plankinton, seconded by Gregory that the Mid-Central Cooperative Board consent to this variance in the lease agreement with CORE Educational Cooperative and to provide written documentation stated in the lease to this effect. UPON ROLL CALL VOTE: Aye-Armour, Burke, Colome, Corsica-Stickney, Ethan, Gregory, Plankinton, Platte-Geddes, White Lake. Absent: Kimball, Mt. Vernon, Wessington Springs, Wolsey-Wessington. Motion carried.

Director's Report

Interim Director Bob Krietlow gave a brief report on parking lot snow removal, future of Egnyte Account and the status of the business renewal crime policy.

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

At 11:17 a.m., motion by Burke seconded by Plankinton to go into executive session to discuss communications from legal counsel. UPON ROLL CALL VOTE: Aye – Corsica-Stickney, Ethan, Gregory, Plankinton, Platte-Geddes, White Lake, Armour, Burke, Colome. Absent: Kimball, Mt. Vernon, Wessington Springs, Wolsey-Wessington. Motion carried. Declared out of executive session at 11:21 a.m. by President Haukaas with no action taken.

Adjourn

There being no further business, at 11:22 a.m., motion by Plankinton seconded by Corsica-Stickney to adjourn. UPON ROLL CALL VOTE: Aye-Armour, Burke, Colome, Corsica-Stickney, Ethan, Gregory, Platte-Geddes, Plankinton, White Lake. Absent- Kimball, Mt. Vernon, Wessington Springs, Wolsey-Wessington. Motion Carried. The next regular meeting date is set for Thursday, February 15, 2018 at 11:00 a.m. at the location of 612 South Main Street, Finance Rm #1, Platte, SD. This meeting is scheduled for a phone conference.

Attest:

Approval of Board President

Date

Approval of Interim Business Manager

Date