

## **UNAPPROVED MINUTES OF REGULAR MEETING**

### **MID-CENTRAL COOPERATIVE GOVERNING BOARD**

**November 15, 2017 – 11:03 A.M. – PLATTE PIZZA RANCH**

Regular Meeting of the Mid-Central Cooperative's Governing Board was held on Wednesday, November 15, 2017 at the Platte Pizza Ranch. Board President Pamela Haukaas called the meeting to order at 11:03 a.m. with a quorum present.

Board Members Present: Tina Westendorf (Armour), Pamela Haukaas (Colome), Chad Clites (Corsica-Stickney), Tim Neugebauer (Ethan), Sharon Pederson (Gregory), Liza Pazour (Kimball), Ryan Youngstrom (Mt. Vernon), Ross VanZee (Platte-Geddes), Tonya Aldrich (Wessington Springs), Jim Munson (White Lake).

Board Members Absent: Brandon York (Burke), Casey Schmidt (Plankinton), Ted Haeder (Wolsey-Wessington).

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

Superintendents Absent: Burke, Colome, Ethan, Wessington Springs, Wolsey-Wessington.

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

Others Present: Scott Swier, Mid-Central Attorney.

#### **Approve Agenda**

Motion by Armour seconded by Wessington Springs to approve the November 15, 2017 meeting agenda. Motion carried.

#### ***Conflict of Interest Declarations:***

There were no Conflict of Interest Declarations for board action.

#### **Consent Agenda Items**

Motion by Gregory to approve the consent agenda items of the minutes from the October 12, 2017 Regular and October 26, 2017 Special Meetings, the October 2017 Financial Statement and the listing of bills presented at the November 15, 2017 MCEC Meeting. Consent agenda motion seconded by Platte-Geddes and carried.

#### **Director's Report**

Interim Director Krietlow updated the board that the CORE Board has given the approval of the MCEC to use the current office space until June 30, 2018.

#### **Executive Session SDCL 1-25-2 (3)**

At 11:08 a.m. motion by Mt. Vernon to go into executive session to review communications from legal counsel. Seconded by Kimball and carried. Declared out of executive session by President Haukaas at 12:28 p.m. The following action was taken -

Motion by White Lake seconded by Ethan, per request by Attorney Scott Swier, to retain the Feldesman Firm on an as need basis for any additional legal matters. Motion carried.

**Adjourn**

There being no further business, at 12:31 p.m. motion by Mt. Vernon seconded by Armour to adjourn. Carried. The next meeting date will be held on Thursday, December 14, 2017 at 11:00 a.m. at the location of 612 South Main Street, Finance Rm #1, Platte, SD. This meeting will be tentatively set via phone conference.

Attest:

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Approval of Board President Date

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Approval of Interim Business Manager Date