

Princeton Public Schools - ISD 477

School Board Meeting Agenda

Wednesday, June 12, 2019 at 2:00 PM

Rum River Special Education Cooperative Executive Council
Committee Meeting

District Office Board Room

1. Agenda

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* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.



Rum River Special Education Cooperative
140 Buchanan Street North, Suite 150
Cambridge, MN 55008
Executive Council Meeting
Wednesday, June 12, 2019 – 2:00 p.m.
Princeton Board Room
706 1st Street
Princeton, MN 55371

- I.** Call Meeting to Order - *Page 2*
- II.** Roll Call - *Page 2*
- III.** Approve Agenda - *Page 3*
- IV.** Consent Agenda - *Page 4*
 - A.** Executive Council Meeting Minutes
 - B.** Payment Register
 - C.** P-Card Detail Summary
 - D.** Rum River Special Education Program Student Enrollment
 - E.** RRSEC Personnel
 - F.** Contracts
- V.** Discussion Items
 - A.** State Special Session - Budget Agreement - *Page 5*
 - B.** Coordinated Early Intervening Services (CEIS) - *Page 6*
 - C.** Schedule Executive Council Meetings for 2019-2020 - *Page 7*
- VI.** Action Items
 - A.** 2019-2022 Contract for the Director of Special Education - *Page 8*
 - B.** Joint Powers Agreement of RRSEC - *Page 9*
- VII.** Adjournment - *Page 10*

Agenda Item I: Call Meeting to Order

The Board Chair will call the meeting to order

Time: _____

Administration Recommendation:

Board Action is not required

Agenda Item II: Roll Call

The Board Chair will take roll call. A quorum must be established in order for the meeting to proceed.

Board Members

Craig Schultz

Ben Barton

Dean Kapsner

Kathy Belsheim

Ken Gagner

Ray Queener

Tim Truebenbach

Ex Officio, Tanya Tacker, Director of Special Education

Others in Attendance:

Administration Recommendation:

Board action is not required

Agenda Item III: Approve Agenda

Commentary by Chairperson

Once a quorum has been established the Board Chair will request approval of the meeting agenda.

Administration Recommendation:

To approve the meeting agenda

Motion to approve the meeting agenda made by: _____

Seconded by: _____ Action: _____

Agenda Item IV: Consent Agenda

- A. [May 8, 2019 Executive Council Meeting Minutes](#)
- B. [Payment Register](#)
- C. [P-Card Detail Summary](#)
- D. [Rum River Special Education Program Student Enrollment](#)
- E. [RRSEC Personnel](#)
- F. Contracts
 - [Loretta Oberfeld](#)
 - [Tracy Wells](#)
 - [Confidential Hourly Office Staff](#)
 - [Art and Science Academy \(ASA\)](#)

Any items Board members wish to have considered as separate action?

Board approval of Consent Agenda is needed.

Administration Recommendation:

To approve the consent agenda

Motion to approve the consent agenda was made by: _____

Seconded by: _____ Action: _____

Agenda Item V - Discussion Item A: State Special Session - Budget Agreement

Background:

Tracy Wells will share an update from the State Special Session.

[Special Session - Budget Agreement](#)

Administration Recommendation:

Board action is not required

Agenda Item V - Discussion Item B: Coordinated Early Intervening Services (CEIS)

Background: The Individuals with Disabilities in Education Act (IDEA), 34 CFR 300.226, outlines that states are required to establish thresholds and determine which districts have significantly disparate rates of special education identification, placement in restrictive settings, and/or discipline, including suspensions and expulsions of students with disabilities. Braham received a memorandum from MDE notifying us that they met the numeric threshold for significant disproportionality for the past three school years. The impact of this on member districts will be discussed.

Administration Recommendation:

Board action is not required

Agenda Item V - Discussion Item C: Schedule Executive Council Meetings for 2019-2020

Background: The Executive Council is required to meet at least eight times per year. The Council will establish and maintain a schedule of time and place of its meetings.

[2019-2020 EC Meeting Schedule](#)

Administration Recommendation:

Board action is not required

Agenda Item VI - Action Item A: 2019-2022 Contract for the Director of Special Education

Background: Commentary by Craig Schultz and Kathy Belsheim.

[Director of Special Education Contract](#)

Administration Recommendation:

To approve the 2019-2022 Contract for the Executive Director of Special Education.

Motion to approve the 2019-2022 Contract for the Executive Director of Special Education was made by: _____ Seconded by: _____

Action: _____

Agenda Item VI - Action Item B: Joint Powers Agreement of RRSEC

Background: RRSEC is required to review the Joint Powers Agreement annually.

[Joint Powers Agreement- Redlined](#)
[Amended Joint Powers Agreement](#)

Administration Recommendation:

To adopt the proposed updates to the Joint Powers Agreement of RRSEC.

Motion to adopt the proposed updates to the Joint Powers Agreement of RRSEC was made by:

_____ Seconded by: _____ Action:

Agenda Item VII: Adjournment

Background: Adjourn Meeting

Time: _____

Administration Recommendation:

To adjourn meeting

Motion to adjourn meeting made by: _____ Seconded by: _____

Action: _____