

Paul Bunyan Education Cooperative
EXECUTIVE BOARD MINUTES
Friday, February 1, 2019 12-1:00pm

The Paul Bunyan Education Cooperative (PBEC) Executive Board met on Friday, February 1, 2019 at 12pm at the PBEC Conference room in the Washington Education Services Building (WESB) in Brainerd.

Present: Chris Lindholm, Laine Larson, Jamie Skjeveland, Jennifer Johnson, Wanda Lane, Karla Nesheim, Lois Malepsy, Kirsten (Morty)Morton-Aldous, Dave Endicott by Google Hangouts

Absent: Mike Malmberg, Charles Rick, and Kim Huether

Jen called the meeting to Order

Introductions were made.

Budget- Karla presented the budget approved last June and the revised budget to be approved. New this year to the budget is FGRBI which will decrease over five years. There is \$67,000 decrease due to the savings in the technology support contract and there not being a full day for new teachers training. Karla presented the allocation and summary of part B. Jen asked for approval on revised budget. A motion was made to approve the budget. Second. All present voted in favor thereof. Motion carried.

A motion was made to approve the February 1, 2019 agenda and the minutes from December 7, 2018. Second. All present voted in favor thereof. Motion carried.

Assistive Technology- Jen formed an AT Advisory Committee, Jen, Lois, Morty, Liz, Nancy, Tyler, Bonnie, Julie and a School Psychologist. They have a 5 year plan to improve the use of Assistive Technology. Year 1. Develop a mission statement, Consider AT annually for each student on an IEP, Develop guide to hand out to teachers of questions to use, Soft Role Out, Training, Self-Assessment “QUITE”, Access Materials. Year 2 Rolling Out Process, Child Study Trainings, Tech Blog, Website, Assessment of Needs, Give Tools, Tools & Tasks Work Together?, Outline Process, Activities, Train, Collaborate Curriculum & IT. Year 3 Revising Process, Resources, Eval to measure progress. Year 4 Review Work, Training, Tools, Process, Resources to Teachers. Ultimate Goal-Process of IEP includes AT & have access to AT available for support. AT is in all schools,

Professional Educators Licensing and Standards Board- Tier 1-2 Licensure if teacher does not meet requirement will be let go and be rehired after July 1. The posting needs to be 60 days after the position opens. They can be rehired with “out of field placements”. That can happen 4 times year by year. Liz, Nancy & Jen are looking into who are these teachers.
No March STARRS report.

Child Count 2018 is in. Jen will send an email with disabilities breakdowns, state average is a 15% increase. Will ask Kim to run a report Residential vs Serving. Also Jen will compare demographic area and classifications.

Staffing Update- April 3rd Sourcewell is having Teacher Recruiting Event. Nancy, Liz & Jen will attend. It was suggested to invite representatives from each district.
Retirements: Lois Malepsy in June 2019. Bonnie Henningson in February 2020

Specific Learning Disability There are directors from several regions developing a 5 year plan to sunset the SLD discrepancy model. This plan will be presented to the Commissioner and she will provide feedback to the group prior to it being presented to legislation.

Other: Jen will check to see what impact the three snow days have on IEP student's services if not made up. If the schools do require the days be made up, students will need to have exact hours/days in the IEP.

Next Meetings:

Board of Delegates- April 18th 2019
Superintendent Meeting- June 7th 2019

Meeting adjourned at 1:15 pm.

Submitted by Wanda Lane

Handouts:

Agenda
Minutes from Decmeber 7, 2018
Tired Licensure
Budget FY19