**OAHE SPECIAL EDUCATION COOPERATIVE**

**MONDAY, APRIL 20, 2020 5:30 PM**

**OAHE SPECIAL EDUCATION COOP OFFICE and VIA ZOOM, JAVA, SD**

Members: Tom Fiedler (Selby Area), President; Mark Opp (Eureka), Vice President; Patrick Hawk Sr. (Smee);

Jeff Oxner (Bowdle); Colleen Rueb, (Herreid); Mark Weber (Hoven).

A. CALL THE MEETING TO ORDER

B. RECOGNITION OF VISITORS – Visitors may join Regular Session Meeting

<https://zoom.us/j/98043922983?pwd=d0N3bHEzcFZ5Zjc2UUM4NGIrdStwUT09>

Meeting ID: 980 4392 2983 Password: OSEC

C. APPROVAL OF CONSENT AGENDA ITEMS:

 1. Approve agenda

 2. Approve minutes of March 26, 2020

 3. Approve the financial report

 4. Approve bills as presented

 Motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_ second \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to approve consent agenda items.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Conflict of Interest Declaration
2. Mrs. Lutz:
3. Director’s Report:
4. EXECUTIVE SESSION: SDCL 1-25-2(1) PERSONNEL.
5. EXECUTIVE SESSION: SDCL 1-25-2(4) NEGOTIATIONS
6. ACCEPT NEGOTIATIONS:
7. SET BASE SALARY
8. ACCEPT & APPROVE CONTRACTS
9. APPROVE 2020-2021 SERVICE CALENDAR FOR OAHE SPECIAL EDUCATION COOPERATIVE
10. APPOINT VOTING MEMBER FOR INSURANCE POOL and APPROVE INSURANCE PREMIUM FOR SINGLE EMPLOYEE
11. BOARD MEMBER DISCUSSION TIME
12. MEETING TIME FOR NEXT MONTH - May 18, 2020 @ ??? PM in Java
13. ADJOURNMENT