**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**MONDAY, DECEMBER 17, 2018**

**5:00 PM, CLOVER LEAR CAFÉ, SELBY, SD**

Members: Tom Fiedler (Selby Area), President; Carina Flemmer (Herreid), Vice President; Patrick Hawk Sr. (Smee);

Jeff Oxner (Bowdle); Mark Opp (Eureka); Mark Weber (Hoven).

A. CALL THE MEETING TO ORDER

B. RECOGNITION OF VISITORS

C. APPROVAL OF CONSENT AGENDA ITEMS:

 1. Approve agenda

 2. Approve minutes of November 19, 2018

 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. Business Manager – Lori Lutz
3. Director – Debra Willert
4. Approve $15 per hour for paraprofessionals.
5. BOARD MEMBER DISCUSSION TIME
6. MEETING TIME FOR NEXT MONTH (January 21, 2019 @ PM)
7. ADJOURNMENT