**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**MONDAY, FEBRUARY 17, 2020**

**7:00 PM, 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

C. APPROVAL OF CONSENT AGENDA ITEMS:

 1. Approve agenda

 2. Approve minutes of January 20, 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. APPOINT NEGOTIATORS
3. Business Manager – Lori Lutz
4. Director – Debra Willert
5. EXECUTIVE SESSION – SDCL 1-25-2
6. BOARD MEMBER DISCUSSION TIME
7. MEETING TIME FOR NEXT MONTH (March 16, 2020 @ 6:00)
8. ADJOURNMENT