**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**MONDAY, JANUARY 21, 2019**

**5:00 PM, OSEC OFFICE, JAVA, 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 December 17, 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
   * Member School District Service Contract for 2019-2020 school year
3. Director – Debra Willert
   * Preschool Screening Dates
   * Special Education Openings
4. BOARD MEMBER DISCUSSION TIME
5. MEETING TIME FOR NEXT MONTH (February 18 or 25, 2019 5:00 @ PM)
6. ADJOURNMENT