**OAHE SPECIAL EDUCATION COOPERATIVE**

**THURSDAY, MARCH 26, 2020**

**5:30 PM**

**OAHE SPECIAL EDUCATION COOP OFFICE**

**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 Via https://zoom.us/j/651620442?pwd=cFhCeWJ6NWFBSmI0a3BnNktWT1RlZz09

C. APPROVAL OF CONSENT AGENDA ITEMS:

 1. Approve agenda

 2. Approve minutes of February 17, 2020

Motion second to approve consent agenda items.

D. OLD BUSINESS:

E. NEW BUSINESS:

1. Conflict of Interest Declaration

1. Mrs. Lutz:
2. Director’s Report
3. EXECUTIVE SESSION: #1 PERSONNEL.

Motion second to enter into executive session for the purpose of #1 personnel

1. EXECUTIVE SESSION: #4 NEGOTIATIONS

 second to enter into executive session for the purpose of #4 personnel

1. Motion second to accept resignation of Debra Willert effective end of school year 2019-2020
2. ISSUE CONTRACT:

Motion second to issue administrative contract (Mrs. Lutz)

1. BOARD MEMBER DISCUSSION TIME
2. MEETING TIME FOR NEXT MONTH
* April 20, 2020 @ 7:00 PM in Java
1. ADJOURNMENT