**OAHE SPECIAL EDUCATION COOPERATIVE**

**REGULAR BOARD MEETING**

**MONDAY, MAY 20, 2019**

**7:00 PM, 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 April 15, 2019

 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’s Report: Lori Lutz:
3. Director’s Report: Debra Willert:
4. APPROVE RENT:
5. APPROVE OSEC CALENDAR FOR 19-20 SCHOOL YEAR:
6. ACCEPT CONTRACTS:
7. APPROVE ESY SERVICES:
8. BOARD MEMBER DISCUSSION TIME
9. MEETING TIME FOR NEXT MONTH (June 17, 2019 @ 7:00 )
10. ADJOURNMENT