

WASHINGTON  
EDUCATIONAL  
SERVICES BUILDING  
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AITKIN  
BRainerd  
CROSBY/IRONTON  
PEQUOT LAKES  
PILLAGER  
PINE RIVER/BACKUS  
DISCOVERY WOODS  
PILLAGER AREA CHARTER  
CROSSLAKE COMMUNITY

PBEC Executive Board Meeting  
Friday, October 14, 2016  
11:00AM – 2:30PM

Paul Bunyan Education Cooperative Conference Room

- I. Introductions and Roll Call
- II. Approval of the June 10<sup>th</sup>, 2016 Minutes
- III. Data Review (Handouts)
  - A. Evaluation Data
  - B. 3<sup>rd</sup> Party Billing
  - C. Professional Development supported by PBEC
- IV. Staffing at PBEC
  - A. New staff – Lois Malepsy, OT  
Jim Kath – Behavior Intervention Specialist  
Tyler Ihmels – Central Intake, Early Childhood  
Karen Dornbusch – Audiologist/shared with Freshwater
  - B. Resignations – Positions unfilled  
Mark Oerhlein – Technolgist/Contracted CTC  
Bernie Schultz – ASD Consultant
  - C. Staff Reductions  
Lynne Howard – EA at Transition Plus Program
- V. Board of Delegates Meeting – November 18<sup>th</sup>, 12-1:30
  - A. Review list of Delegates
  - B. Any concerns with upcoming elections
  - C. UGG Policy approval at Delegates Mtg. – Guidance
- VI. Compliance for 2016-2016 School Year
  - A. MN-CIMP – Due process 9 out of 9
  - B. Fiscal – 7 out of 9
- VII. Record Retention Policy
  - A. Current policy
  - B. Seeking approval to draft new policy in regards to special education records – Regional Work Group?
- VIII. Upcoming Meetings:
  - A. Board of Delegates: November 18<sup>th</sup>, 2016 and April 21<sup>st</sup>, 2017; 12-1:30
  - B. Superintendent Meetings: December 9<sup>th</sup>, 2016, February 10<sup>th</sup>, June 9<sup>th</sup>, 2017; 11-2:30