

**Paul Bunyan Education Cooperative
Board of Delegates MINUTES
Friday, November 1, 2013
12:00 pm
WESB Room 308**

The first Paul Bunyan Education Cooperative (PBEC) Board of Delegates meeting was held on Friday, November 1, 2013 at 12:00 pm at the PBEC Conference Room in the Washington Educational Services Building (WESB), Brainerd, MN. Heidi Hahn, Director, served as chair; Kim Huether as Secretary.

Present: Garny Gaffey, Mike Erholtz, Tom Burman, Tom Haglin, Don Gaalswyk, Bernie Novak, Jamie Skjevland, Chuck Arns, Steve Razidlo, Chris Lindholm, and Cathy Bettino.

Absent: Bob Sandin.

Moved and seconded approval of the Agenda. Carried.

Introductions were held.

Review of Joint Powers Agreement: Heidi Hahn gave an overview of the Joint Powers mission and purpose and reviewed the delegate's roles and responsibilities.

Election of Chair and Co-Chair for the Board of Delegates: Mike Erholtz was elected Chair and Don Gaalswyk was elected Co-Chair.

Meeting Schedule: The Board of Delegates next meeting will be Friday, April 4, 2014 at 12 pm at the PBEC Conference Room, WESB, Brainerd.

New Business: Expenditure Summary FY2013

Video Presentation/Lunch: A video was played showcasing what the PBEC does and the impact on students.

The meeting adjourned at 1:15 pm

Kim Huether, Secretary

Handouts:

- 2013-14 PBEC Staff Contact Information
- PBEC Flyer
- Joint Powers By-Laws & Agreement
- Summary of Purpose & Mission of Joint Powers
- Final Expenditure Summary FY2013