

**Paul Bunyan Education Cooperative
EXECUTIVE BOARD MINUTES
FRIDAY, FEBRUARY 10, 2017
11:00 am
WESB Room 308**

The Paul Bunyan Education Cooperative (PBEC) Executive Board met on Friday, February 10, 2017 at 11:00 am at the PBEC Conference Room in the Washington Educational Services Building (WESB), Brainerd, MN, prior to the Board of Delegates meeting scheduled for 11:30 am.

Present: Chris Lindholm, Dave Endicott, Mike Malmberg, Bernie Novak, Laine Larson, Heidi Hahn and Kim Huether.

Absent: Jamie Skjeveland

Meeting was called to order at 11:00 a.m.

Moved and seconded approval of the agenda and the December 9, 2016, minutes. Carried.

Heidi suggested the superintendents identify their Board of Delegates alternate for 2017-18 and have the names and contact information at the June 9, 2017 meeting.

Mental Health Overview and Mental Health Work to Date:

The cost of contracted services has significantly decreased. Many meetings have been held with DHS, MDE and Northern Pines. Northern Pines is finding it difficult to meet billable hours and is facing the challenge of keeping staff. Northern Pines staff, along with Heidi Hahn and Wanda Lane, traveled to Virginia to meet with Northland Cooperative to share thoughts on their system. Contract proposals will be drafted to in order to run the data for the new year.

Schedule Meetings with Superintendents/Business Managers: Karla Nesheim, PBEC Business Manager and Heidi Hahn will travel to each district to meet with PBEC district superintendents and business managers in the near future to review state aide reports, projected costs for PBEC services, and options for Mental Health.

Review Board of Delegates Agenda: Discussion was held on whether or not a spring Board of Delegates meeting was necessary. The role of the Board of Delegates is policy and structure, so it was felt there was no reason to meet in April. This will be voted on at the Board of Delegates meeting following this meeting.

Next Meetings:

- Superintendent Meetings – Friday, June 9, 2017 at 11 am.

Meeting adjourned 1:45 pm.

Kim Huether, Secretary

Handouts:

- Agenda
- Minutes October 14, 2016
- Board of Delegates Agenda and Information