

## MCASE Executive Board meeting 6/21/17

Notes provided by Jenifer Cline

### A. Nominations for

#### Secretary

1. Jenny Malloy – Michelle second Tamera
  - a. Passed unanimously
2. Lisa VonBergen – Jenifer Cline nomination second Cheryl
  - a. Passed unanimously

#### CEC Representative

1. Laurie Smith – nominated by Michelle Halberg second Cheryl
  - a. Passed unanimously

Karen will have Pat put together a ballot to send out to the Membership – When are we going to close voting?

Board members are requested to look at the sheet with contact information and double check and let Karen know how she can get the website updated.

### B. Can we put the regional map on the MCASE webpage – Jenifer will talk with Frank

### C. Fall MCASE meeting:

1. to include Superintendent of the Year and when to fit Superintendent Arntzen.
2. MCASE will host a new director luncheon
3. Business meeting times – will be scheduled for Monday late afternoon
4. MCASE Recruitment Committee meeting – Tuesday Morning at 7:30

### D. Is there a place for a MCASE board members on state CSPD? Michelle currently serving on that board and would not mind stepping down. Lisa Von Bergen has volunteered to fill that role.

### E. U of M Survey – Michelle Halberg - Motion to approve sending out U of M Survey regarding speech services and paraprofessionals/aides. Dave Means – second

- a. Passed unanimously

### F. Discussion as to having a presence at MCEL. Add this topic to the next business meeting.

### G. Recruitment project update

- a. Tamera Covington made motion to pay invoice, Michelle Halberg second
  - i. Passed unanimously

### H. CASE Legislative Leadership conference

- a. Jenifer Cline and Emilie Maule attend as CASE Board members. Does MCASE want to support another MCASE member.
- b. This topic will be added to future business meetings.

### I. Other

- a. Do we want to send out information regarding the Interim education committee meetings? Michelle will follow up with Kirk on how to get MCASE representation on the research.
- b. Encouraged to contribute to the ESSA meetings being scheduled around the state.