



Superintendent Council Meeting Minutes

January 19, 2022

1:00-2:00 p.m.

Patrick Gordon called the ZOOM meeting to order at 1:00 p.m.. Patrick Gordon, Mark Matuska, Chris Staloch, Craig Schlichting, Belinda Selfors, Gregg Slaathaug, and Mike Neubeck were present. Dr. Tamara Champa was absent.

Motion by Chris Staloch, seconded by Mike Neubeck, to approve the agenda and the November 17, 2021 meeting minutes as printed. Motion carried unanimously.

Guests: Denise Flynn (ZED Third Party Billing Specialist) and **Tyler** Kaczmarek (Kraus Anderson)

Third Party Billing update - Denise Flynn, the ZED Third Party Billing Specialist shared an update. PCA, nursing and transportation are the biggest funding pieces for third party billing. Denise stressed the importance of staff doing their paperwork and submitted it to Denise on a timely basis. If consents are not completed, we can not bill for that service, with the exception of informed consent. If a student is on an IEP and has received services for over a year, Denise can bill for those students. Discussed staff shortages and the importance of information entered in SEDRA. If SEDRA is not up to date with salaries, benefits, etc. your rates will be affected. Patrick added that paperwork/logs need to be shared regularly in order to keep billing up to date for each district.

ZED New Building Update - Weekly construction reports will continue. The new building is going well, still under budget and on time. The playground equipment is stored onsite and will be installed in the spring/summer. Painting has started and the stairs are completed. Tyler shared that the finishing stages of the project are beginning. Tile work is being done and ceilings are being completed. Acoustical items are in process in the gymnasium. Interior framing is almost complete. Windows and assemblies are beginning and will continue to be installed through the month of February. If you would like a tour, please contact Patrick.

ZED Update (from Director's Report)

ZED South Campus is currently distance learning through the end of the week. ALC/T2S are in person. Shared updated enrollment numbers and a ZED COVID update.

Resolution for Remediation in Selling ZED South Campus building - We have an interested buyer for the ZED South Campus building. Currently working through details including the resolution for remediation. Patrick shared the process that needs to be completed. More updates to come. ESY for South Campus may have some changes this year with location, etc. Discussed ZED moving out of the DACS building and the district office.

Joint Powers Agreement discussion - Updates are in process for the ZED Agreement including member districts joining and leaving ZED, etc. The governing board will discuss updates at this week's meeting.

LETRS requirement/training - MDE is working on funding. Region 10 is also involved with LETRS training. More information to come.

Next Meeting: March 16, 2022 @ 1:00 p.m. followed by Diversity Training from 2-3 p.m.

Submitted by,

Jennifer Butts
Recorder

Handouts

Superintendent Meeting Minutes from November 17, 2021

ZED Agreement

ZED Remedial Action Resolution #772944