

AREA COOPERATIVE FOR EDUCATIONAL SUPPORT
GOVERNANCE BOARD MEETING MINUTES
April 23, 2019
CIE Building @ NWMSU Room 1402
10:15AM

- I. Roll Call-The meeting was called to order at 10:15AM by Matt Martz, Worth County. The roll call was taken and answered by districts; West Nodaway, King City, Union Star, North Nodaway, Fairfax, Mound City, South Nodaway, Jefferson, Worth County, Stanberry, and Rock Port. Those not in attendance were: Avenue City, Craig, Nodaway-Holt, Northeast Nodaway, Pattonsburg, North Andrew, Tarkio and South Holt.
- II. Minutes 02-01-2019-The minutes were reviewed by the group. There was no discussion. Ken Eaton, Mound City made a motion to approve the minutes from 02-01-2019. The motion was seconded by Jeremy Burrright, Fairfax. The motion passed 11-0.
- III. Financial Report
 - A. FY19 Quarter 3 Report-The FY19 Quarter 3 Report was reviewed by the group. James Simmelink, North Nodaway made a motion to accept the report. The motion was seconded by Rick Calloway, Union Star. The motion passed 11-0.
- IV. Reports
 - A. ACES Director Report-Cindy Naber, Director, shared the Director's report. . Cindy let the group know that Audiometers need to be in the office by May 15, 2019 to be calibrated on May 29, 2019. The equipment will need to include a purchase order made out to E3 Diagnostics/Gordon Stowe for the amount of \$85 for an audiometer or \$125 for an audiometer and tympanometer combination. Cindy shared with the group the upcoming CPI refresher and full foundation course offerings for 2019-2020 school year. Administrators are encouraged to send new special education teachers to the ACES cohort training. Six teachers completed the 4-part training and the feedback was very positive. All ACES personnel openings have been filled those include; Jody Renfro as the new Diagnostician/Behavior Interventionist, Madison Douglas, Educational Diagnostician, Holly Hurd, Social Worker. If districts anticipate therapy changes, they need to let Cindy know ASAP. Social Worker contracts and therapy contracts will be signed after July 1, 2019; after budget applications have been completed.
 - B. Other Reports-
 1. Therapists Travel and Mileage Worksheet-Cindy shared the YTD totals for the 2018-2019 school year in comparison to the two prior school years. Travel and mileage costs are considerably lower.
 2. Contracted Therapy Services- All therapist intentions for the 2019-2020 were shared on the Contracted Therapist Rate Schedule. All therapy needs are filled for the coming year at this time.

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- V. Old Business-There was no old business.
- VI. New Business
 - A. Membership Agreements & Reorganization-All districts present will continue their commitment with ACES until June 30, 2019. Matt Martz, Worth County was nominated as President of the Governing Committee for the 2019-2020 school year. Tim Jermain, Jefferson made a motion to elect Matt Martz as President. The motion was seconded by Johnnie Silkett, South Nodaway. The motion passed 11-0.
 - B. FY20 Proposed Budget-The proposed budget were reviewed by the group. It will be reviewed again and voted on following the August 2019 ACES Board Meeting.
 - C. FY20 Estimated District Costs- The estimated district costs were reviewed by the group. It will be reviewed again and voted on following the August 2019 ACES Board Meeting.
 - D. Annual Renewal Contract Review & Edits-The advisory committee reviewed the draft of the new annual renewal contract, there were no edits recommended. The ACES Director will prepare the renewal contracts and they will be sent out to districts after July 1, 2019. Motion was made by Shannon Nolte, West Nodaway, made a motion to accept the Annual Renewal Contract. The motion was seconded by James Simmelink, North Nodaway. The motion passed 11-0.
- VII. Adjourn-A motion was made to adjourn at 11:03 a.m. by Johnnie Silkett, South Nodaway. It was seconded by Rick Calloway, Union Star. The motion passed 11-0.