

TIES
Technology and Information Education Services
Executive Committee Meeting

May 20, 2015

Pursuant to due call and notice thereof, the regular monthly meeting of the Executive Committee of TIES, Technology and Information Educational Services, began at 7:14 a.m. on May 20, 2015, in the 3rd Floor Snelling Room, TIES, 1667 Snelling Ave. N., St. Paul, Minnesota. The meeting was called to order by Ms. Marci Anderson, Vice Chair. Mr. Dan Luth, Chair. Other members present included: Mr. Jim Burgett; Mr. Dan Hoverman; Mr. Jim Skelly; Mr. Mike Bash; Mr. Brian Dietz; Mr. Tim Wilson, Coordinator Rep and Dr. Mark Wolak, Executive Director. Members absent included: Dr. Peggy Flathmann; Dr. John Schultz and Mr. Dan Luth, Chair. TIES Staff members present included: Ms. Denise Sundstrom, CFO, Mr. Benjamin Silberglitt, Director, Ms. Georgia Kedrowski, Director and Ms. Anita Toth, Human Resources Manager. Other guests include Mr. Bob Weathers Founder and CEO, Edupoint.

Mr. Mike Bash moved; seconded by Mr. Brian Dietz; approval of the agenda, the motion carried unanimously.

Mr. Jim Skelly moved; seconded by Mr. Mike Bash; approval of the consent agenda, the motion carried unanimously.

The consent agenda items approval included: the minutes of the April 15, 2015 organizational and regular monthly meeting; the Treasurer's recommendation for the period ending April 30, 2015, categorized as follows:

Claim payments for April, 2015		
Check:	201567-201570	\$ 1,970.00
	203713-203899	2,413,238.12
E-payments:	80005339-80005404	56,484.39
Wire Transfers:	90000084-90000093	91,768.10
Totaling:		\$ 2,563,460.61
Payroll for April, 2015		
Direct Deposit:	39623-39843	
Totaling:		\$ 431,188.59
Receipts for April, 2015		
Receipt:	10804-10868 *	
Totaling:		\$ 2,509,685.78
*(note, receipts 10861-10862 were processed during May, 2015)		

and new hires, Brittany Tuohy, 1.0 FTE JavaScript Developer, effective June 1, 2015, salary of \$75,000, Cole Erikson, 1.0 FTE JavaScript Developer, effective June 1, 2015, salary of \$75,000, Charles Watson, 1.0 FTE Developer, effective June 1, 2015, salary of \$45,000, Tyler Cobb, Software Developer Intern, effective May 18 to August 7, 2015 at a pay rate of \$20 per hour, Michal Mazur, Software Developer Intern, effective May 18 to August 28, 2015 at a pay rate of \$20 per hour and Misha Ignatenko, Software Developer Intern, effective June 1 to August 28, 2015 at a pay rate of \$20 per hour.

Item 7.0 Student Information System Report: Dr. Benjamin Silberglitt and Ms. Georgia Kedrowski introduced Mr. Bob Weathers, Founder and CEO, Edupoint. They then presented an update to the executive committee about the new Synergy system that will replace the student information system.

Item 8.0 2015 Executive Committee Category IV Candidates: Ms. Marci Anderson presented the 2015 Executive Committee Category IV Candidates. Mr. Jim Skelly moved; seconded by Mr. Brian Dietz the motion to approve the candidates and send out the ballot. Motion approved.

Item 9.0 Policy Reading: Ms. Anita Toth presented a first reading for Policy 420 – Employee Eligibility for Fringe Benefits.

Item 10.0 Budget Planning for 2015-16: Dr. Mark Wolak presented the committee with the budget assumptions for the FY 2015-16.

Item 11.0 Executive Committee Ad-Hoc Team Report: Ms. Marci Anderson reported on behalf of the Personnel Ad-Hoc Team about the ongoing Executive Director Contract negotiations. Mr. Mike Bash reported on behalf of the Finance Ad-Hoc Team about the new information presented in the Treasurer's report to the committee. Dr. Mark Wolak reported on behalf of the Governance Ad-Hot Team about putting together executive committee compensation language for the upcoming organizational meeting.

Item 12.0 Executive Director Report: Dr. Mark Wolak updated the committee on the current goals and initiatives.

Item 13.0 Coordinator Report: Mr. Tim Wilson updated the committee about the last TIES coordinator meeting and discussion around state testing. Ms. Sue Heidt will be replacing Mr. TimWilson beginning July 1, 2015 as the new TIES Coordinator for the Executive Committee meetings.

Mr. Dan Hoverman moved, seconded by Mr. Brian Dietz; adjournment of the meeting at 8:53 a.m., the motion carried unanimously.

Respectfully submitted,
Mr. Dan Luth, Chair