

TIES
Technology and Information Educational Services
Executive Committee Meeting

October 21, 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 10:06 a.m. on Wednesday, October 21, 2015, in the TIES Conference Center Lexington Room, 1640 Larpenteur Avenue, Falcon Heights, Minnesota. The meeting was called to order by Mr. Dan Hoverman, Executive Committee Vice Chair. Other members present included: Mr. Mike Bash; Mr. Jim Burgett; Dr. Deb Henton; Mr. David Law; Ms. Sue Heidt, Coordinator Rep; and Dr. Mark Wolak, Executive Director. Also present were TIES Staff Members Greg Bartley, Director of Learning and Technology; Dr. Ben Silberglitt, Chief Academic Officer; Ms. Denise Sundstrom, Chief Financial Officer; Anita Toth, Human Resources Manager; and Peter Martin, attorney from Knutson, Flynn & Deans. Members absent: Mr. Dan Luth; Dr. John Schultz; and Mr. Jim Skelly.

Mr. David Law moved, seconded by Ms. Deb Henton, approval of the agenda. The motion carried unanimously.

Mr. Mike Bash moved, seconded by Mr. David Law, approval of the consent agenda. The motion carried unanimously.

The consent agenda items approval included: the minutes of the September 16, 2015 regular monthly meeting, the Treasurer's List of Disbursements for the period ending September 30, 2015, categorized as follows:

Claim payments for September, 2015		
Check:	201591-201595	\$ 2,784.64
	204609-204792	2,994,820.01
E-payments:	80005655-80005695	15,272.87
Wire Transfers:	90000139-90000148	82,021.12
Totaling:		\$ 3,094,898.64
Payroll for September, 2015		
Direct Deposit:	40794-40997	
Totaling:		\$ 379,185.20
Receipts for September, 2015		
Receipt:	11036-11112*	
Totaling:		\$ 1,120,870.65
* (includes gap in receipt nos.)		

The following new hires: John Arthur, 1.0 FTE Developer, grade 6, effective October 26, 2015; Laura Bollensen, 1.0 FTE Client Services Representative I, grade 3, effective October 26, 2015; John Krizek, 1.0 FTE Client Services Representative I, grade 3, effective November 1, 2015; Lynn Lamers, 1.0 FTE Software Implementation Specialist, grade 6, effective November 2, 2015; Erik Tingelstad, 1.0 FTE Developer, grade 6, effective October 26, 2015; Charlotte Wemple, 1.0 FTE Client Services Representative II, grade 4, effective October 19, 2015. The

following change of assignment: John Cavalieri, 1.0 FTE Director of Software Solutions, effective October 19, 2015; and the following resignations: James Greene, 1.0 FTE Software Architect, effective October 23, 2015; Russel Shurts, 1.0 FTE Developer, effective October 2, 2015; and Charles Watson, 1.0 FTE Developer, effective September 25, 2015.

Agenda Item 6.0: Coordinator Report: Ms Sue Heidt reported on the October TIES Coordinator meeting where there were presentations on Orono's PLUS program, Synergy, and TIES' Strategic Plan.

Agenda Item 7.0: Ties Conference Update: Mr. Greg Bartley reported on the upcoming 2015 TIES Conference: BreakingThrough: Transforming Pedagogy with Technology which will be held December 14-15 at the Minneapolis Hyatt Regency. Bartley spoke about the new registration system being used this year, the keynote speaker and featured speakers, Monday's leadership seminar, TIES Exceptional Teacher Award Program, District Technology Leader Award, and Technology Team Award.

Agenda Item 8.0: HR Report Update: Ms. Anita Toth reported on the compensation study that the Executive Committee asked to have done. The study has been completed, results were reviewed with the Personnel Ad Hoc Committee, and the next step will be meeting with all employees and adjusting pay accordingly.

Agenda Item 13.0: Executive Director Report: Dr. Mark Wolak discussed with the Executive Committee the agenda and expectations for today's annual meeting.

Ms. Deb Henton moved, Mr. David Law seconded, adjournment of the meeting at 10:54 a.m., the motion carried unanimously.

Respectfully Submitted,
Mr. Dan Hoverman, Vice Chair