

Minutes of the
Southeast Interactive Long Distance Learning Consortium
Wednesday, October 21, 2015

A meeting of the Southeast Interactive Long Distance Learning consortium was held on Wednesday, October 21, 2015 at Chef Dominique's in Sioux Falls, SD. Members represented were: Alcester-Hudson, Arlington, Avon, Deubrook, Gayville-Volin, Irene-Wakonda, Sioux Valley, Tea, and Viborg-Hurley. Also present were Bonnie Overweg, Dakota Academic and Cheryl Johnson, Business Manager, Southeast Area Cooperative.

Chairman Jason Selchert called the meeting to order at 10:04 am. It was determined that a quorum was not present. The minutes of the August meeting and the agenda were approved.

Cheryl Johnson presented the financials as of October 19, 2015. Tom Culver moved and Dave Hutchison seconded to approve the financials. Motion carried.

Bonnie Overweg reported that she had just returned from two days of e-rate training. New as of July 1st will be that all e-rate reimbursements will go directly to the schools. Also, you should have received an email from EPF, the new administrative portal at USAC. Let her know when you receive that email so that she can give you a password that will allow her access to complete your information. New Form 470's have been released that will require a lot more information. Phone service is being phased down by 20% each year, so you might consider VOIP, which is eligible for a full discount. She is currently cleaning up 2014 invoicing, as well.

Jason Selchert presented the coordinators report indicating that year two of 20+ schools has gone better than expected. 420 students are being served at a cost of \$224 per student. College class student numbers are not available at this time. Information on college recorded classes was presented. A link to updated contacts for the schools was also given.

A motion was made by Tom Oster and seconded by Rob Sylliaasen to pay teacher stipends for the first semester, as listed. These stipends will be paid at the December Southeast Area Cooperative Advisory Board meeting. Motion carried.

A motion was made by Dave Hutchison and seconded by Tom Culver to approve the contract with Mount Marty College for payment of \$1,000 per section of 1-20 students. Motion carried.

Second semester offerings will be relatively the same. If there are classes you need, please let Jason know.

Summer training for Cooperating schools will be held June 15th and 16th at Sioux Valley. Current teacher training will be held April 19th at Gayville.

A motion was made by Dave Hutchison and seconded by Tom Culver to adjourn the meeting. Motion carried. Meeting adjourned at 11:20 a.m. Next meeting will be on November 11th with the SILDL principals.

Jason Selchert, Chairman

Cheryl Johnson, Business Manager