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SILDL Board of Directors  
January 12, 2016 2:00 p.m.  
Online DDN Video System

**Call to Order (2:00 pm)  
Approve Minutes of Last Meeting  
Determine Quorum – This will be online.  
Approve Agenda Motion\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Financial Report**

* Approve Bills – Cheryl Motion\_\_\_\_\_\_\_\_\_\_\_ Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote\_\_\_\_\_\_\_\_\_\_\_
* Financials - Motion \_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Vote\_\_\_\_\_\_\_\_\_\_\_\_
* Reports
* Bonnie Overweg
* Jason Selchert – Will be sending prior to meeting also for those who can’t attend.
* If you need a technology in-service, I’m available as part of your consortium dues. Just need to work out a date.

**Discussion/Action**

March Meeting will be in person -

* Spring Registration Mount Marty has closed. Classes Start January 18th.
  + Other course requests 2016-2017
  + Concerns – Spanish Numbers?
* High School Course Requests (2016-2017) Online Program with Blackboard Support
  + This will be available if needed.
  + Algebra I
  + Algebra II
  + Geometry
  + Physical Science

Summer Training Cooperating Schools – June 20 and 21 will be held in Sioux Valley

Adjournment  
Next Meeting: March 16, 2015 In person 11:00 a.m.