



***Southeast Interactive Long Distance Learning Consortium***  
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**SILDL Board of Directors**

October 21, 2015 10:00 a.m.

Chef Dominique's

230 S. Phillips Ave.

**Call to Order (10:00 pm)**

**Approve Minutes of Last Meeting**

**Determine Quorum.**

**Approve Agenda**      **Motion** \_\_\_\_\_ **Second** \_\_\_\_\_ **Vote** \_\_\_\_\_

**Financial Report**

- Approve Bills – Cheryl      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- Financials -      Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
- Reports
  - Bonnie Overweg - ERATE Information
  - Jason Selchert – Will be sending prior to meeting also for those who can't attend.

**Discussion/Action**

Approve Teacher Agreements

Present Enrollment Numbers

Discuss Second Semester Offerings

Questions/Concerns.

Summer Training Cooperating Schools – June 15 and 16 will be held in Sioux Valley

Current Teachers – April 19 in Gayville

Adjournment

Next Meeting: November 11<sup>th</sup> with Principals.