Please carefully review these follow-up items for anything you need to do. Also read through the meeting summary as it may contain new information for you.

Follow-Up Items:

1. **Meeting Summary**

Present: Bill Strom, Chair, Mountain Lake  
         Gary Fisher, Past-Chair, Luverne  
         Darcy Josephson, Redwood Area  
         Rick Ellingworth, Redwood Area  
         Wayne Wormstadt, Windom  
         Dan Deitte, Minneota  
         Loren Hacker, Canby  
         Robert Tews, Cedar Mountain  
         Lance Bagstad, Renville County West  
         Rick Clark, Buffalo Lake/Hector  
         Roger Graff, Adrian  
         Klint Willert, Marshall  
         Dave Marlette, Tracy  
         Daron VanderHeiden, Hutchinson  
         Michael Van Keulen, MN West

Absent: Carol DeSmet, Holy Redeemer  
         Ted Suss, Wabasso  
         Chris Sonju, Glencoe-Silver Lake  
         Sharon Kabes, SMSU  
         Martin Heidelberger, KMS  
         John Brennan, Red Rock Central  
         Luther Heller, Montevideo  
         Allen Stoeckman, YME

Staff: Cliff Carmody, Executive Director  
       Michelle Rorvik, Administrative Assistant

**Call to Order, Agenda Review/Approval, and Previous Meeting Summary Review:**
Chair Bill Strom called the meeting to order at 10:05 a.m. at the SW/WC Service Cooperative office in Marshall. Introductions were made.

The agenda was reviewed. Item C, Ideas that work demonstration under topics for discussion was removed. The agenda was approved with the removal, motion by Wayne Wormstadt and seconded by Roger Graff; motion passed unanimously.

The minutes from the August 19, 2009 SAC Meeting were reviewed and approved with a motion by Dave Marlette, seconded by Loren Hacker. Motion passed unanimously.

**Topics for Discussion:**

A. **Flexible Learning Year**
   Discussion and update regarding the group of 25 school districts who are applying for a flexible learning year.
B. Legislative Session Priorities
The Service Cooperative will work on setting up a legislative dinner with 8-10 legislators for superintendent’s and Board members. The legislative session priorities for the SAC this year are as follows:
   1. Funding
      a. Level funding for the 2 years of this biennium
      b. Raise taxes/revenue to maintain educational funding
   2. Equalization
   3. Charter School Reform
   4. Dedicated funding stream
   5. SPED Funding

Sharing and Updates
A. SPED SAC Update
   Cliff handed out the memo that was sent by MDE regarding the Service Cooperative as the LEA. Discussion had on what this means for the districts and the Service Cooperative.

B. Negotiations Review
   Update and discussion on where each district is at with negotiations.

C. Federal Legislative Update
   Cliff passed out AESA handouts for everyone to review on their own time.

D. Executive Director Report
   a. SERVS
      Cliff informed everyone that the Service Cooperative sent a letter to MDE regarding SERVS and as a result, MDE has been working with the agency to address the concerns members have with the SERVS implementation.

E. Microsoft Dollars
   A reminder to the superintendents there are only two years left to spend the software dollars.

Next Meeting Schedule:
The SAC Meeting was adjourned at 11:53 a.m. with a motion by Klint Willert, second by Rick Ellingworth. Motion passed unanimously.
The next SAC Meeting will be November 17, 2009 at 10 a.m.

Future Meeting Schedule:
   December 9, 2009      Administrative Forum, Marshall
   January 20, 2010      SAC Meeting 10 a.m. in Marshall