

TIES
Technology and Information Educational Services
Executive Committee Meeting

April 12, 2018

Pursuant to due call and notice thereof, the regular monthly meeting of the Executive Committee of TIES, Technology and Information Educational Services, began at 7:32 a.m. on Thursday, April 12, 2018, in the TIES Conference Center Lexington Room, 1640 Larpentour Avenue West, Falcon Heights, Minnesota. The meeting was called to order by Mr. David Law, Executive Committee Chair. Other members present included: Mr. Mike Bash; Mr. Jim Burgett; Dr. Deb Henton; Ms. Denise Pontrelli (arrived 8:11 a.m.); Mr. Rob Rapheal; Mr. Jim Skelly; Dr. Scott Thielman (arrived 7:33 a.m.); Ms. Penny Pease, Coordinator Rep; and Dr. Mark Wolak, Executive Director. Also present were TIES staff members Mr. Jon Daniel, Finance Consultant; Ms. Shana Finnegan, Chief Operating Officer; Ms. Susan Mussell, General Counsel; Mr. Corey Tramm, Chief Operating Officer and the Cushman & Wakefield team of Paul Donovan; Jaclyn May; and Jeremy Striffler. Absent: Dr. Josh Swanson.

Dr. Deb Henton moved, seconded by Mr. Jim Skelly approval to add agenda item 11. 1. Proposed Legislation for Lease Levy Update. Mr. Mike Bash moved, seconded by Dr. Deb Henton, approval of the agenda. The motion carried unanimously.

Agenda Item 5.0: Consent Agenda Items: Mr. Jim Skelly moved, seconded by Dr. Deb Henton, approval of the consent agenda. The motion carried unanimously.

The consent agenda items approval included: the minutes of the, March 21, 2018, regular monthly meeting and the Treasurer's List of Disbursements for the period ending March, 2018, categorized as follows:

Claim payments for March, 2018	
Check:	\$ 2,567,020.15
E-payments:	18,265.57
Wire Transfers:	376,745.01
Totaling:	\$ 2,962,020.73
Payroll for March, 2018	
Direct Deposit:	
Totaling:	\$ 313,900.60
Receipts for March, 2018	
Receipt:	
Totaling:	\$ 2,278,548.42

There were no Personnel items this month.

Agenda Item 6.0: Coordinator Report: Ms. Penny Pease reported there was no April TIES Coordinator meeting. The next meeting will be held in May.

Agenda Item 7: CLOSE MEETING: Mr. Mike Bash moved, seconded by Dr. Deb Henton, approval to close the meeting for discussion of the TIES building/event center property pursuant to Minnesota Statute 13D.05 Subd. 3 (c) (1-3). The motion carried unanimously.

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Agenda Item 8: OPEN MEETING: Mr. Mike Bash moved, seconded by Dr. Deb Henton, approval to open the meeting. The motion carried unanimously.

A team from Cushman & Wakefield presented a proposal on listing and selling the TIES building/event center property. The team feels they are uniquely qualified because they have worked with many nonpublic entities. After the presentation, Executive Committee members discussed signing an agreement with Cushman & Wakefield to move forward on selling the property.

Agenda Item 9: 2018 Executive Committee Election Timeline and Election Groups: The terms of Mr. Jim Burgett (from election group category I) and Dr. Josh Swanson (from election group category II) are up. Chairperson David Law discussed with the Executive Committee either appointing Mr. Burgett and Dr. Swanson to continue in their roles until the dissolution of TIES or holding the 2018 election. The committee agreed to hold the 2018 election according to the proposed timeline. Mr. Burgett and Dr. Swanson are interested in continuing to serve on the Executive Committee.

Agenda Item 10.0: Chief Operating Officer Report:

Agenda Item 10.1: Due Diligence with the National Joint Powers Alliance (NJPA) – Progress Report: Ms. Shana Finnegan reported that the due diligence process with NJPA is complete, their leadership team unanimously agreed to move forward, and are now working on their proposal to bring to the April 19 special Executive Committee meeting. Right now it appears that the proposal will be for the transfer of all of TIES products and services with the intention of continuity of services. Also for April 19, Ms. Finnegan will provide more information regarding what the proposal will mean financially for the owner/member districts and discuss TIES business responsibilities through dissolution.

Agenda Item 11.0: Executive Director Report: Dr. Mark Wolak reported that he will work with the Executive Committee Officers on defining TIES business responsibilities through dissolution.

Agenda Item 11.1: Proposed Legislation for Lease Levy Update: TIES leadership drafted a bill with an amended version of the 2012 Minnesota statute granting levy authority clarifying that withdrawing districts may continue to levy until the building debt is fully paid on February 1, 2023, and that all districts can continue to levy after TIES dissolves. Chairperson David Law reported the language is moving through the legislature at this time.

Mr. Mike Bash moved, seconded by Mr. Jim Burgett, adjournment of the meeting at 9:28 a.m. The motion carried unanimously.

Respectfully Submitted,
Dr. Deb Henton, Clerk