Minutes from the January 24, 2012
Integration Revenue Replacement Advisory Task Force meeting
Minnesota Department of Education
Conference Center A, Room 13
12:30 – 3:00 pm


Members Absent: Pam Wolf, Carlos Mariani, William Green, Betty McAllister.

MDE Staff in Attendance: Elia Bruggeman, Rose Hermodson, Anne Parks, Cindy Jackson, Catherine Biringer.

Peter Swanson called the meeting to order at 12:41 pm.

Helen Bassett moved to approve the agenda. Robert Erickson seconded. No discussion. Motion carried.

Robert Erickson moved to approve the minutes from the January 17 meeting. Katherine Kersten seconded. No discussion. Motion carried.

Robert Erickson gave an overview of the subcommittee’s meeting with MDE staff to discuss the current financial reporting system.

Presentation and Discussion of Proposals:

Peter Swanson
Integration Improvement

Scott Thomas
Legislative Recommendations

Scott Thomas said that Task Force members should review all submitted proposals and be prepared to talk about their strengths and weaknesses at the next meeting.

Robert Erickson moved to adjourn the meeting. No discussion. Motion carried.

Meeting adjourned at 2:58 pm.

Next Meeting:
January 31, 2012
12:30 – 3:00 pm
Minnesota Department of Education
Conference Center A, Room 13