

Executive Committee Members

David Anderson (Chair)
Community Representative

Tom Bertz (Clerk)
Business Representative

Carol Bomben—Electoral District 4
School Board Member, Eden Prairie

Electoral District 1—Vacant

Jay Haugen—Superintendent
West St. Paul/Mendota Heights/Eagan
School District

John Hoffman—Electoral District 2
School Board Member, Anoka-Hennepin

Jean O'Connell—Electoral District 3
School Board Member, St. Paul

Rod Thompson, Superintendent,
St. Anthony/New Brighton School District

Christine Weymouth, Assistant Superintendent
Farmington School District

Terms of Office

Representative Assembly members elected to the Executive Committee may serve two consecutive three-year terms. All other members are appointed and may serve one three year term. All have voting power.

Meetings Schedule

Meetings of the Executive Committee are held the fourth Wednesday of every other month at Metro ECSU, unless otherwise scheduled.

Annual meetings are held each year in conjunction with a regularly-scheduled meeting of the Executive Committee.



Organizational Governance

Representative Assembly

Executive Committee

Metro ECSU

3055 Old Highway 8
Suite 302
St. Anthony, MN 55418

Ph: 612.638.1500
FAX: 612.706.0811
TTY: 612.706.0808

<http://www.ecsu.k12.mn.us>

Metro ECSU, a nonprofit educational cooperative, was established by an act of the Minnesota Legislature in 1976 to serve school districts and schools in the seven county Twin Cities metropolitan area. Metro ECSU is one of nine regional agencies in the state of Minnesota designed to provide these services.

The formation of the organization led to the establishment of a system of governance that includes a Representative Assembly and an Executive Committee.

The Representative Assembly

The Representative Assembly consists of one representative from each member district. This individual must currently serve as a member of the school board of the district and is appointed by that board to the Assembly.

As a unit, the Representative Assembly forms the governing body of Metro ECSU.

Duties and Powers:

- Elect and empower an Executive Committee to carry out duties as delegated by the Representative Assembly. These duties include oversight of the general operation of the organization.
- Exercise all powers and carry out all duties delegated by local school districts under provisions of the bylaws. The Representative Assembly is governed, when not otherwise provided, by the provisions of law applicable to independent school districts of the state.

Duties and Powers (continued)

- Maintain communication with the school board members of their respective districts.
- Operating through the Executive Committee, establish cooperative working relationships with post-secondary educational institutions in the state.
- Meet regionally or sub regionally once each year. Hold special meetings as necessary.
- Review and approve the bylaws, bylaw changes and annual organizational budget.
- Review the actions of the Executive Committee as well as the organization's planning and progress as necessary.
- Approve the purchase of a facility, when applicable.

Member Representation in Electoral Districts

The metropolitan area of the Twin Cities area is divided into four electoral districts:

- Northeast—Electoral District 1
- Northwest—Electoral District 2
- Southeast—Electoral District 3
- Southwest—Electoral District 4

Districts are determined geographically by using the following quadrants: I-35W (north/south) and I-94 extending into I-394 and Highway 12 (east/west).

The geographical location of the district office determines the placement of member districts in electoral districts. .

The Executive Committee

Membership consists of one Representative Assembly member who has volunteered to represent their electoral district and is therefore elected by their peers from the member school districts in their regional electoral district. Additionally, three appointed member district administrators and up to three appointed citizen members complete the Executive Committee. District administrators can be either superintendents or cabinet-level administrators. At least one district administrator must hold the position of superintendent.

Duties and Powers

- Exercise powers and carry out duties as delegated by the Representative Assembly or laws applicable to school boards of independent school districts.
- Ensure that adequate facilities and equipment are in place to enable the organization to serve the needs of its members and collaborators.
- Select, appoint, support and/or review the performance of the Executive Director.
- Review the annual budget and bylaw changes prior to approval by the Representative Assembly.
- Approve monthly expenditures within the approved budget.
- Approve organizational policy changes.
- Approve or review contracts with collaborators, when applicable.
- Appoint or disperse advisory councils, as necessary.
- Identify and provide specific mechanisms for metropolitan inter-agency liaison and for multidistrict cooperation.