

Southern Plains Education Cooperative Board Meeting
Monday, May 23, 2016
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
AGENDA

I. Call to Order:

Roll Call:

_____ Julie Laue

Fairmont Area Schools

_____ Wendi Russenberger

Martin County West Schools

_____ Bryan Nowicki

Granada Huntley-East Chain Schools

_____ Sarah Mittelstadt

Director, SPEC

_____ Mike Pfeil

Truman Schools

_____ Sheila Ripley

Blue Earth Area Schools

_____ Mike Schrader

United South Central

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the May 23, 2016 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenter:

V. Directors Report

VI. Approval of Prior Meeting Minutes:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the minutes of the SPEC Board Meeting of Monday, March 28, 2016

VII. Presentation of Bills/Finance

Check registers for 3/24/2016, 4/14/2016, 4/28/2016, and 5/13/2016 and wire transfers presented for approval.

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above check registers.

VIII. Personnel

A. Resignations/Terminations/Retirements

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above personnel changes.

1. Kim Miller, Paraprofessional at Fairmont High School, effective 4/25/2016
2. Megan Aust, Paraprofessional at Fairmont High School, effective 5/13/2016
3. Molly Tietje, Autism Teacher in Winnebago, effective 7/21/2016
4. Liz Harris, Southern Plains ECSE Teacher at BEA, effective 6/30/2016
5. Cindy Wallace, Paraprofessional at Fairmont Elementary, effective 6/3/2016

B. Hiring

1. Jacob Brower, Special Education Teacher, Winnebago Bridges, effective 8/30/2016
2. Abbie Ensrud, School Social Worker as a Community Expert, Winnebago Programs, effective 8/30/2016
3. Daisy Johnson, Language Facilitator, Fairmont Elementary, effective 8/24/2016
4. Kevin Moriarty, Special Education Teacher, Winnebago Bridges, effective 8/30/2016
5. April Berhow, Special Education Teacher, Winnebago Bridges, effective 8/30/2016

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above hiring.

IX. New Business

A. Approve Southern Plains Education Cooperative Calendars

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the 2016-2017 calendars.

B. KRISMA Counseling Agreement

A motion was offered by _____, seconded by _____, and carried to approve/disapprove agreement with KRISMA Counseling.

C. Fairmont FY17 Payroll and Benefits Agreement for Southern Plains

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Fairmont's Payroll and Benefit Agreement with Southern Plains.

A. Instructional Staff Sharing Agreement with MN Valley Ed District

For .6 FTE of Physical Therapy Assistant, Betsy Schultz's contracted time to be with Minnesota Valley Education District.

A motion was offered by _____, seconded by _____, and carried to approve/disapprove instruction staff starting of Physical Therapy Assistant Betsy Schultz with Minnesota Valley Education District.

D. Appoint Dawn Becker, Business Manager, as the Identified Official with Authority

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Dawn Becker, Business Manager, as the Identified Official with Authority.

E. Approval for Signatures on School District Checks

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Board Chair's, Mike Pfeil and Board Clerk's, Julie Laue, signatures on school district checks.

F. Access to Bank Accounts

A motion was offered by _____, seconded by _____, and carried to approve/disapprove access to bank accounts for Business Manager, Dawn Becker, Financial Secretary, Laura Teveldal and Director, Sarah Mittelstadt.

X. Other
None

XI. Next Meeting: Monday, June 20, 2016 at SPEC office

XII. Adjournment

A motion was offered by _____, seconded by _____, and carried to approve/disapprove adjourning the meeting at _____ p.m.