



SOUTHERN PLAINS EDUCATION COOPERATIVE

201 East 3rd St. * Fairmont, MN 56031
Phone (507) 238-1472 * Fax (507) 238-2361

Sarah A. Mittelstadt, EdD
Director of Special Services

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting

Monday, March 23, 2015

5:00 PM

**SPEC Classroom, 201 East 3rd Street
and**

31 Campus Drive, Plymouth, MN

AGENDA - REVISED

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
_____ Fairmont Area Schools	_____ Truman Schools
_____ Wendi Russenberger	_____ Sheila Ripley
_____ Martin County West Schools	_____ Blue Earth Area Schools
_____ Bryan Nowicki	
_____ Granada Huntley-East Chain Schools	
_____ Sarah Mittelstadt	
_____ Director, SPEC	

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the March 23, 2015 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presentation: Cheryl Hamp, Brih Design Consultation

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, January 26, 2015

VII. Presentation of Bills/Finance

Check registers for 2/12/2015, 2/26/2015, and 3/12/2015 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

1. Jayne M. Peterson, Fairmont High School Paraprofessional effective February 17, 2015
2. Mark Nelson, Pathways Paraprofessional effective March 20, 2015
3. Rhonda Lloyd, ECSE Paraprofessional effective at the end of the 2014-15 school year

B. Hires

1. Besty Schultze, Physical Therapist Assistant, effective July 1, 2015

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

C. Resolution for Non-Renewal of Probationary Contracts

1. Molly Tietje
2. Bart Musser
3. Lori Jacobsen

See attached resolutions.

IX. New Business

A. Seniority Lists

- a. Classified Staff
- b. Certified Staff

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

B. Revised Joint Agreement

A motion was offered by _____, seconded by _____ to approve the revised joint powers agreement. A roll call vote was taken:

The motion was approved/disapproved to approve the revised joint powers agreement.

C. Appointing 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.

D. Annual Report of Fundraising

- a. Bon-ton Stores
- b. Target Take Charge

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

X. Other

None

XI. Next Meeting:
Monday, May 18, 2015

XII. Adjournment

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