

**Southern Plains Education Cooperative Board Meeting
January 2, 2019
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
Special Meeting 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

_____ Jesse Haugh

Blue Earth Area Schools

_____ Mike Schrader

United South Central Schools

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the January 2, 2019 Board Agenda.

III. Recognition of Visitors:

IV. Old Business

A. Updates from Kraus-Anderson

B. Approve Roofing Contract

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

V. Next Meeting: Monday, January 28, 2018 at 5:00 pm

VI. Adjournment

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