

Southern Plains Education Cooperative Board Meeting
Monday, January 23, 2017
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
AGENDA

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Jesse Haugh
Martin County West Schools	Blue Earth Area Schools
_____ Bryan Nowicki	_____ Mike Schrader
Granada Huntley-East Chain Schools	United South Central Schools
_____ Sarah Mittelstadt	

Director, SPEC

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the January 23, 2017 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenter: Jamee Larow

V. Election of Officers

Chair

Member _____ nominated _____ for Chair.

Member _____ nominated _____ for Chair.

Member _____ moved that the nominations cease and _____ be elected Chair on a unanimous ballot.

Member _____ seconded the motion. Motion carried/failed.

Vice Chair

Member _____ nominated _____ for Vice Chair.

Member _____ nominated _____ for Vice Chair.

Member _____ moved that the nominations cease and _____ be elected Vice Chair on a unanimous ballot.

Member _____ seconded the motion. Motion carried/failed.

Clerk

Member _____ nominated _____ for Clerk.

Member _____ nominated _____ for Clerk.

Member _____ moved that the nominations cease and _____ be elected Clerk on a unanimous ballot.

Member _____ seconded the motion. Motion carried/failed.

VI. Director's Report:

VII. 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, November 28, 2016

VIII. Presentation of Bills/Finance

Check registers for 12/8/2016, 12/21/2016, 1/12/2017 and wire transfers presented for approval.

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

IX. Personnel

A. Hiring

1. Kate Hawkins, Long term sub, effective December 1, 2016

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

B. Resignations/Terminations/Retirements

1. Bryan Struck, Paraprofessional at Bridges, effective 12/13/2016

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

C. Lane Change

1. Rhonda Petrowiak, from BA+20 Step 17 to BA+30 Step 17

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

D. Employee Work Agreements

1. Laura Teveldal, reducing from full time to part time

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

X. New Business

A. Resolution to Reduce Programs/Staff 2016-2017

Resolution authorizing the Director to explore reductions in programs/personnel.

Member _____ introduced the following resolution and moved for its adoption:

Whereas the financial condition of the cooperative dictates that the board must reduce expenditures and

Whereas this reduction in expenditures must include discontinuance and/or reduction of Positions and/or programs, and

Whereas a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions:

Be it therefore resolved by the Southern Plains Education Cooperative Board, District 915, as follows:

That the Board hereby directs the Director of S.P.E.C. to consider the discontinuance and/or reduction of programs and positions to effectuate economies in the cooperative district and consider appropriate staffing levels reflecting the anticipated enrollment, and make recommendations to the Board concerning the same.

The motion for adoption of the foregoing resolution was seconded by member _____ and being voted thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was fully accepted/denied.

B. Revised 2016-17 Budget

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the Revised 2016-17 budget.

XI. Other
None

XII. Next Meeting: Monday, March 27, 2017

XIII. Adjournment

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