

Southern Plains Education Cooperative Board Meeting
January 25, 2021
5:00 PM
1200 N. Park Street
Fairmont, MN 56031
AGENDA

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Kyle Zierke
Fairmont Area Schools	Blue Earth Area Schools
_____ Wendi Russenberger	_____ Mike Schrader
Martin County West Schools	United South Central Schools
_____ Amy Maday	_____ Sarah Mittelstadt
Granada Huntley-East Chain Schools	Director, SPEC

*P (present) V(virtual)

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the January 25, 2021 Board Agenda.

III. Recognition of Visitors:

IV. 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/Treasurer

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.

- V. **Reports:**
 - A. Director
 - Meet and Confer
 - B. Principal of Alternative Programs

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, November 23, 2020.

VII. **Presentation of Bills/Finance**

Check registers for 11-25-20, 12-10-20, 12-22-20, 1-14-20, and wire transfers presented for approval.

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

VIII. **Personnel**

A. **Resignations**

1. Karen Dewar, Occupational Therapist, effective 6/7/2021

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

IX. **New Business**

A. **First Reading of Policy 722-Public Data Requests**

X. **Action Items**

A. **Resolution to Reduce Programs/Staff 2021-2022**

Attachment

All those voting in favor:

Wendi Russenberger _____ Amy Maday _____ Julie Laue _____
 Mike Schrader _____ Kyle Zierke _____

All those voting against:

Wendi Russenberger _____ Amy Maday _____ Julie Laue _____
 Mike Schrader _____ Kyle Zierke _____

B. **Policy Revisions**

1. Approve Policy 110-Governance of the Cooperative
2. Approve Policy 120-Services
3. Approve Policy 410-Family and Medical Leave Policy
4. Approve Policy 413-Harassment
5. Approve Policy 414-Maltreatment Reporting
6. Approve Policy 415-Mandated Reporting
7. Approve Policy 506-SPEC Student Discipline
8. Approve Policy 513-Student Promotion, Retention, and Program Design
9. Approve Policy 514-Bullying Prohibition
10. Approve Policy 522-Unlawful Sex Discrimination
11. Approve Policy 524-Internal Acceptance Use and Safety Policy

12. Approve Policy 616-School District System Accountability
13. Approve Policy 806-Crisis Management Policy

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above review of annual policies.

C. Pay Equity Report

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the Pay Equity Report.

D. Approval for Signatures on School District Checks

A motion was offered by _____, seconded by _____, and carried to approve Board Chair's _____, and Board Clerk's _____, signatures on school district checks.

XI. Other

XII. Next Meeting: Monday, March 22, 2021 at 5:00 pm

XIII. Adjournment

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

Due to the covid-19 pandemic and the Governor's orders, the attendance at the meeting location is limited to the number of people allowed within the room. Individuals wishing to speak in the public forum of the meeting or observe the meeting should give prior notice to Sarah Mittelstadt by 2:00 on the day of the meeting. Arrangements can be made to participate on site or virtually. Sarah can be reached at 507-238-1472 or sarah.mittelstadt@southernplainsedcoop.org