

Southern Plains Education Cooperative Board Meeting
Monday, November 24, 2014
5:00 PM
SPEC Classroom, 201 East 3rd Street
AGENDA

I. Call to Order:

Roll Call:

_____ Sandy Beckendorf	_____ Mike Pfeil
_____ Fairmont Area Schools	_____ Truman Schools
_____ Wendi Russenberger	_____ Dr. Terry Cahill
_____ 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 November 24, 2014 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presentation: Kellie Fischer, Early Childhood Coordinator

V. Auditor's Report

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the Auditor's Report.

VI. Directors 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, September 22, 2014

VIII. Presentation of Bills/Finance

Check registers for 9/25/2014, 10/9/2014, 10/23/2014, 11/13/2014 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. Emily Korsmo, Paraprofessional, Fairmont Elementary
2. Dawn Rademaker, Paraprofessional, Blue Earth Small Steps
3. Jill Hoye, Paraprofessional, Fairmont Elementary

B. Resignations

1. Justin Barnes, Paraprofessional, Welcome Elementary
2. Marah James, Paraprofessional, Fairmont Elementary

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

X. Old Business

A. Second Reading/Approval of Policies

1. Restrictive Procedures
2. 413 Harassment Policy

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

XI. New Business

A. Revise 2014-2015 Budget

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above 2014-2015 Budget.

B. Fund Balance Determination

A motion was offered by _____, seconded by _____, and carried to approve/disapprove a determination that excess fund balance should be retained by Southern Plains for future facility costs.

C. First Reading of Policy for ALC Graduation

XII. Other

XIII. Next Meeting: Monday, January 26, 2015

XIV. Adjournment

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