

Southern Plains Education Cooperative Board Meeting
Monday, November 28, 2016
5:00 PM
132 1st Ave SE
Winnebago, MN 56098
AGENDA

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	_____ 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 November 28 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenter: Matt Nielsen, PAES Lab

V. Auditor's Report:

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

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, August 22, 2016

VIII. Presentation of Bills/Finance

Check registers for 9/23/2016, 10/13/2016, 10/27/2016, 11/10/16, 11/24/2016 (handout at the meeting) 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. Sandy Malo, Paraprofessional at FHS, effective 10/17/2016
2. Anna Oswald, HR Generalist, effective 11/14/2016
3. Barb Duffey, Long term sub, effective mid-March
4. Karin Gavin, Long term sub, effective mid-March
5. Brett Hested, Paraprofessional at Winnebago, effective 11/14/2016

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

B. Leave Of Absence

1. Kendra Mattix, ECSE Teacher, 6-8 weeks leave

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

X. New Business

A. Donation of stander from Koppen family

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the donation of a stander, valued at \$700.00 to Southern Plains Education Cooperative.

B. Donation of \$50 from Walmart

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the donation from Walmart, valued at \$50 to Southern Plains Education Cooperative.

C. Approve Seniority List

1. Classified Staff
2. Certified Staff

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

XI. Other
None

XII. Next Meeting: Monday, January 23rd, 2017

XIII. Adjournment

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