



SOUTHERN PLAINS EDUCATION COOPERATIVE

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Sarah A. Mittelstadt, EdD
Executive Director

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting

November 27, 2023

5:00 PM

1200 N. Park Street – Door 12

Fairmont, MN 56031

AGENDA

I. Call to Order:

Roll Call:

_____ Julie Laue (Clerk)	_____ Kyle Zierke (Chair)
_____ Jeff Scholl	_____ Mike Schrader (Vice Chair)
_____ Laura Koch	_____ Sarah Mittelstadt

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the November 27, 2023 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenter: Melissa Curry, Special Education Teacher at Fairmont Elementary

V. Presentation of 2023 Audit Report

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

VI. Reports:

- A.** Director
- B.** Assistant Director

VII. Approval of Prior Meeting Minutes:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the August 28, 2023 meeting minutes.

VIII. Presentation of Bills/Finance

Check registers for 9/14/2023, 9/28/2023, 10/13/2023, 10/26/2023, 11/9/23, 11/22/23 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.

IX. Action Items

A. Resolution to accept Second Chances Donations

Attachment

All those voting in favor:

Jeff Scholl _____ Laura Koch _____ Julie Laue _____
Mike Schrader _____ Kyle Zierke _____

All those voting against:

Jeff Scholl _____ Laura Koch _____ Julie Laue _____
Mike Schrader _____ Kyle Zierke _____

B. Second Reading of Policies

- 1. 621-Literacy and the Read Act

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

C. Seniority Lists

- 1. Classified Staff
- 2. Certified Staff

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the 2023-2024 Seniority Lists.

D. Assurance of Compliance for Minnesota Department of Education

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the Assurance of Compliance.

E. Revised 2023-2024 Budget

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

X. New Business

A. First Reading of Policies

1. 516.6 – Overdose Medication
2. 524 – Internet Acceptable Use

XI. Next Meeting: Monday January 22, 2023 at 5:00 pm.

XII. Adjournment

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

**Individuals wishing to address the board should notify the Director, Sarah Mittelstadt, with their name, the group they represent (if any), and the subject they wish to address at the meeting.*