

Southern Plains Education Cooperative Board Meeting
Monday, February 5, 2018
(Rescheduled from January 22, 2018)
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
Agenda

I. Call to Order:

Roll Call:

_____ Julie Laue Fairmont Area Schools	_____ Mike Pfeil Truman Schools
_____ Wendi Russenberger Martin County West Schools	_____ Jesse Haugh Blue Earth Area Schools
_____ Bryan Nowicki Granada Huntley-East Chain Schools	_____ Mike Schrader 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 February 5, 2018 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

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. Director's Report:

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 27, 2017.

VII. Presentation of Bills/Finance

Check registers for 12-14-17, 12-28-17, and 1-11-18, 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. Elizabeth Rojo, Paraprofessional, effective 12/4/2017
2. Carol Pierce, Paraprofessional, effective 5/31/2018
3. Marci Olsen, Paraprofessional, effective 12/21/2017
4. Joelle Thomas, Floating Paraprofessional, effective 11/30/2017

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

B. Hiring

1. Lisa Irwin, Floating Substitute in Winnebago, effective 12/4/2017
2. Sarah Spear, Paraprofessional at FES, effective 1/3/2018
3. Liz Hartke, Paraprofessional at FHS, effective 1/3/2018
4. Joelle Thomas, Long Term Teacher Substitute at Winnebago, effective 12/1/2017 thru approximately 1/31/2018
5. Bill Busse, long term substitute for Speech Language Pathologist, effective 1/15/2018 for approximately 6-8 weeks
6. Kristi Thomas, long term substitute for Speech Language Pathologist, effective 1/15/2018 for approximately 6-8 weeks

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

C. Lane Change

1. Rhonda Petrowiak, from BA+30 to BA+40

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

D. Leave of Absence

1. Amber Tonne, Paraprofessional, effective approximately 4/29/2018 through the end of the year
2. Shayna Gregory, Paraprofessional, effective approximately 5/3/2018 through the end of the school year
3. Megan Marushin, Paraprofessional, effective approximately 5/4/2018 through the end of the school year.

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

IX. New Business

A. Approve Agreement for Orientation and Mobility Services from Mary Kautto

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

B. Approve Instructional Staff Sharing Agreements with New Ulm School District and Blue Earth Area School District

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

C. Approval for Signatures on School District Checks

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

D. Access to Bank Accounts

A motion was offered by _____, seconded by _____, and carried to approve/disapprove access to bank accounts for Business Manager, Dawn Becker, Financial Secretary, Laura Teveldal, and Director, Sarah Mittelstadt.

E. Accept Donations

A. LuLaRoe Inc, \$159

B. Kalee McClain \$159

C. Casey's \$100

D. Eric and Jessica Weedman \$250

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

F. Approve Pizza Ranch Tip Night Fundraiser on January 29, 2018

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

G. Resolution to Reduce Programs/Staff 2017-2018 Attachment

H. Approve Master Agreement with Southern Plains Education Cooperative Education Association for 2017-2018 and 2018-2019

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

I. Pay Equity Report

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

J. Contract Initiation, Development and Approval

A motion was offered by _____, seconded by _____, and carried to authorize Director, Sarah Mittelstadt to initiate, develop and execute contracts under \$10,000 for Southern Plains Education Cooperative.

X. Board Committee Reports

A. Joint Powers Committee (Julie Laue presenting)

B. Facilities Committee (Wendi Russenberger, Jesse Haugh, and Bryan Nowicki presenting)

XI. Other

None

XII. Next Meeting: Monday, February 26, 2018 at 5:00 pm?

Monday, March 26, 2018 at 5:00 pm

Monday, April 23, 2018 at 5:00 pm?

XIII. Adjournment

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