

**Southern Plains Education Cooperative Board Meeting**  
**March 22, 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 March 22, 2021 Board Agenda.

**III. Recognition of Visitors:**

**IV. Reports:**

- A. Director
- B. Principal of Alternative Programs

**V. 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, January 25, 2021.

**VI. Presentation of Bills/Finance**

Check registers for 1-29-21, 2-11-21, 2-25-21, 3-11-21, 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.

**VII. Personnel**

**A. Resignations**

**1. Kyle Aubart, Bridges Teacher, Effective 6/4/2021**

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

**VIII. Discussion**

**A. Review IEA testing**

**IX. Action Items**

**A. Policy Revisions**

1. Approve Policy 402- Disability Nondiscrimination
2. Approve Policy 419-Tobacco Free Environment
3. Approve Policy 516-Student Medication
4. Approve Policy 532-Peace Officers
5. Approve Policy 601-School District Curriculum & Instruction Goals

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the above policy revisions.

**B. Second Reading of Policy 722-Public Data Requests**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the above policy.

**C. Memorandum of Understanding regarding Article VII, Section 1 of SPECEA 2019-21 Master Agreement**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the above Memorandum of Understanding.

**X. Other**

**XI. Next Meeting: Monday, May 24, 2021 at 5:00 pm**

**XII. 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](mailto:sarah.mittelstadt@southernplainsedcoop.org)*