

Southern Plains Education Cooperative Board Meeting
March 25, 2019
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
Agenda

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Jeremy Coxworth
Martin County West Schools	Blue Earth Area Schools
_____ Chris Pytleski	_____ 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 March 25, 2019 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenter: Kellie Fischer, ECSE Coordinator

V. Reports:

- A. Director
- B. Administrative Coordinator
- C. Construction

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 Wednesday, February 6, 2019.

VII. Presentation of Bills/Finance

Check registers for 2-14-2019, 2-28-19, 3-14-2019, 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. Lane Changes

1. Stacie Winker, BA to BA +20

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

IX. Action Items

A. Waiver of Continuing Contract

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above waiver of continuing contract.

B. Update Winnebago Alternative Programs & ATCW Snow Make up Calendar

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above snow makeup calendars. If the legislature allows for excusal of days, June 3 & 4 will be excused for the Alternative Programs only.

C. Authorize SPEC Board Chair, Clerk, Director or Business Manager to make electronic fund transfers. Bank should have a copy of this delegation of authority.

A motion was offered by _____, seconded by _____, and carried to approve/disapprove electronic fund transfer authorization.

D. Consent to Assign Springsted contract to Baker Tilly

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

X. Other

None

XI. Next Meeting: Monday, April 22, 2019 at 5:00 pm

XII. Adjournment

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