



SOUTHERN PLAINS EDUCATION COOPERATIVE

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www.southernplainedcoop.org

Sarah A. Mittelstadt, EdD
Executive Director

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting

March 27, 2023

5:00 PM

1200 N. Park Street – Door 12

Fairmont, MN 56031

AGENDA

I. Call to Order:

Roll Call:

_____ Julie Laue

_____ Kyle Zierke

_____ Jeff Scholl

_____ Mike Schrader

_____ Laura Koch

_____ Sarah Mittelstadt

II. Approval of Agenda:

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

III. Recognition of Visitors:

IV. Reports:

A. Director

B. Assistant Director

V. Approval of Prior Meeting Minutes:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the January 23, 2023 meeting minutes.

VI. Presentation of Bills/Finance

Check registers for 1/26/23, 2/9/23, 2/23/23, 3/9/23, 3/23/23, 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.

VII. Personnel

A. Resignations/Retirements/Terminations

1. Kate Hawkins, IFSP Facilitator, effective 8/31/2023
2. Karin Gavin, Speech Language Pathologist, effective 6/2/2023

B. Hiring

1. Kevin Moriarty, Floating Substitute, effective 2/21/2023

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

VIII. Action Items

A. Master Agreement between Southern Plains Education Cooperative and Southern Plains Education Support Personnel for 2022-2024

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

VIII. Other

IX. Next Meeting: Monday, May 22, 2023 at 5:00 pm.

X. 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.*