

Southern Plains Education Cooperative Board Meeting
Monday, March 28, 2016
5:00 PM
Winnebago 132 1st Ave SE
Winnebago, MN 56098
AGENDA

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Sheila Ripley
Martin County West Schools	Blue Earth Area Schools
_____ Bryan Nowicki	_____ Mike Schrader
Granada Huntley-East Chain Schools	United South Central
_____ Sarah Mittelstadt	
Director, SPEC	

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the March 28, 2016 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenter: Stephanie Schmitz, Tour of Winnebago Programs

V. Directors 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, January 25, 2016

VII. Presentation of Bills/Finance

Check registers for 1/28/2016, 2/11/2016, 2/25/2016, and 3/10/2016 and wire transfers presented for approval.

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

VIII. Personnel

A. Resignations/Terminations/Retirements

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

B. Hiring

1. Bianca Eisenbacher, paraprofessional, Fairmont Elementary, effective 2/15/16
2. Tonya Peterson, paraprofessional, Fairmont Elementary, effective 3/14/2016

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

C. Leave Of Absence

1. Todd Sukalski, Special Ed. Teacher at Fairmont High School, 5 years

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

D. Personnel Work Agreement

1. Dawn Becker, Business Manager, July 1, 2015 to June 30, 2017
2. Kate Hawkins, IFSP Facilitator, July 1, 2015 to June 30, 2016
3. Laura Teveldal, Financial Secretary, July 1, 2015 to June 30, 2017

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the work agreements for these individuals.

E. Lane Change

1. Liz Harris, from BA Step 4 to MA Step 4, effective March 28, 2016.

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

IX. New Business

A. Southern Plains Education Cooperative Education Association Master Agreement

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the revised 2015-16 & 2016-17 Master Agreement with Southern Plains Education Cooperative Education Association.

B. Update Winnebago Calendars

A motion was offered by _____, seconded by _____, and carried to approve/disapprove making March 11th a student day and ending early dismissals on March 2nd to make up snow days.

a. Annual Report of Fundraising
A. Bon-Ton Stores

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

X. Other
None

XI. Next Meeting: Monday, May 23, 2016 at SPEC office

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