



# SOUTHERN PLAINS EDUCATION COOPERATIVE

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**Sarah A. Mittelstadt, EdD**  
Director of Special Services

**Dawn Becker**  
Business Manager

## **Southern Plains Education Cooperative Board Meeting**

**Monday, May 18, 2015**

**5:00 PM**

**SPEC Classroom, 201 East 3<sup>rd</sup> Street**

### **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	
_____ Granada Huntley-East Chain Schools	
_____ Sarah Mittelstadt	
_____ Director, SPEC	

#### **II. Approval of Agenda:**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the May 18, 2015 Board Agenda.

#### **III. Recognition of Visitors:**

#### **IV. Guest Presentation:** Steph Andersen

#### **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, March 23, 2015

#### **VII. Presentation of Bills/Finance**

Check registers for 3/26/2015, 4/9/2015, 4/23/2015 and 5/15/2015 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**

- 1.Melanie Hokanson, Teacher at Fairmont High School, effective June 4, 2015
- 2.Traci Schultz, Paraprofessional at Fairmont Elementary, effective May 1, 2015
- 3.Linda Bulock, Headstart Paraprofessional effective April 14, 2015
- 4.Ann Hofstad, Teacher at Fairmont High School, effective June 4, 2015
- 5.Kristin Jaskulke, Teacher at Bridges, effective end of FY15.

**B. Hires**

- 1.Spring Oeltjenbruns, Headstart Paraprofessional, effective April 15, 2015
- 2.Nicole Wright, Winnebago Bridges Paraprofessional, effective March 18, 2015
- 3.Matt Nielsen, Workbased Learning Teacher, effective FY16
- 4.Robin Armitage, Teacher at Bridges, effective FY16
- 5.Jennifer Kafka, Teacher at Bridges, effective FY16

**C. Change in Status**

- 1.Kelly Grupe, decrease to 80%
- 2.Steph Andersen, increase to 100%

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

**IX. New Business**

**A. Workload Policy**

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

**B. Fairmont FY16 Payroll and Benefits Agreement for Southern Plains**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove Fairmont's Payroll and Benefit Agreement with Southern Plains.

**C. River Bend Education Agreement**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove the River Bend Education Agreement.

**D. Lease Agreement with Blue Earth Area Schools for Winnebago Elementary**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove the Lease Agreement with Blue Earth Area Schools.

**E. Southern Plains Education Cooperative FY16 Calendars**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove the Southern Plains Education Coop. FY16 Calendars.

**X. Other**

None

**XI. Next Meeting:**

Monday, June 22, 2015

*Blue Earth Area \* Fairmont Area \* Granada-Huntley-East Chain \* Martin County West \* Truman*

**XII. Adjournment**

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