



# SOUTHERN PLAINS EDUCATION COOPERATIVE

201 East 3<sup>rd</sup> St. \* Fairmont, MN 56031  
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**Sarah A. Mittelstadt, EdD**  
Director of Special Services

**Dawn Becker**  
Business Manager

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

**Monday, June 22, 2015**

**5:00 PM**

**SPEC Classroom, 201 East 3<sup>rd</sup> Street &  
1305 Kalahari Dr, Wisconsin Dells, WI 53965**

### **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 June 22, 2015 Board Agenda.

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

#### **IV. Directors Report**

#### **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, May 18, 2015

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

Check registers for 5/28/2015 and 6/11/2015 and wire transfers presented for approval.

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

## **VII. Personnel**

### **A. Resignations**

1. Melinda Chambers, Paraprofessional at Fairmont High School, effective June 30, 2015

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

### **B. Hires**

1. LeAnne Scholl, Winnebago Paraprofessional, effective August 26, 2015
2. Brandy Haaland, Winnebago Paraprofessional, effective August 26, 2015
3. Molly Tietje, PALS Teacher, effective beginning FY16
4. Bart Musser, Pathways Teacher, effective beginning FY16
5. Mindy Steuber, Behavior Interventionist, effective FY16
6. Jennifer Kimpton, Social Worker, effective FY16
7. Cindy Copas, Certified Occupational Therapy Assistant, effective FY16
8. Rhonda Petroviak, Special Education Teacher, effective FY16
9. Rhonda Johnson, School Cook, effective FY16

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

### **C. Leave of Absence**

1. Tammy Meyers, Brailist for Blue Earth High School, 1 year leave

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

## **IX. New Business**

### **A. Adopted Budget for 2014-2015**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove the Adopted Budget for 2014-2015.

### **B. Preliminary Budget for 2015-2016**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove the Preliminary Budget for 2015-2016.

### **C. Agreement with CliftonLarsonAllen for 2015 Audit**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove the agreement with CliftonLarsonAllen.

### **D. OSHA Grant Application**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove the application for the OSHA Grant.

### **E. Memorandum of Understanding Article X Clarification**

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

**F. Instructional Staff Sharing**

- a. Agreement with MN Valley Ed District for .4FTE for Physical Therapy Assistant for Betsy Schultz, mileage to be reimbursed at the IRS mileage rate.
- b. Agreement with GHEC #2536 for Rick Uttech for Salary and Benefits. Mileage to be reimbursed at the IRS Mileage Rate.
- c. Agreement with Blue Earth Area for Marnie Norman for Salary and Benefits. Mileage to be reimbursed that IRS mileage rate.

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove the Instructional Staff Sharing.

**G. School Nutrition Joint Agreement with Granada Huntley-East Chain**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove the School Nutrition Joint Agreement with GHEC.

**H. Substitute Rate of Pay**

- a. Fairmont Area Schools \$115 per day
- b. Southern Plains Programs \$125 per day
- c. Paraprofessionals subbing as a teacher in the Alternative programs at \$175

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried to approve/disapprove the Substitute Rates of Pay.

**I. Resolution related to the fund balance and United South Central School District**

*See Attached Resolution*

**X. Other**  
None

**XI. Next Meeting:**  
Monday, August 24, 2015

**XII. Adjournment**

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