

Southern Plains Education Cooperative Board Meeting
June 28, 2021
5:00 PM
1200 N. Park Street
Fairmont, MN 56031
REVISED AGENDA

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Kyle Zierke
Fairmont Area Schools	Blue Earth Area Schools
_____ Wendi Russenberger	_____ Mike Schrader
Martin County West Schools	United South Central Schools
_____ Amy Maday	_____ Sarah Mittelstadt
Granada Huntley-East Chain Schools	Director, SPEC

*P (present) V(virtual)

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the June 28, 2021 Board Agenda.

III. Recognition of Visitors:

IV. Recognition – Longevity of Employees

A. Amy Head-25 years

V. Reports:

- A. Director**
- B. Principal of Alternative Programs**

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, May 24, 2021.

VII. Presentation of Bills/Finance

Check registers for 5/27/21, 6/10/21, 6/24/21, 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. Work Agreements

1. Judy Berkland, Accounting Specialist
2. Julie Stoltz, Alternative Programs Secretary
3. Dawn Becker, Business Manager
4. Jesse Sheppard, Technology Coordinator
5. Kate Hawkins, Early Intervention Facilitator
6. Jen Martin, Psychometrist

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

B. Hiring

1. Megan Aust, PALS Teacher, effective 8/25/2021

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

IX. Action Items

A. Instructional Staff Sharing Agreements

1. For .20 FTE of Deaf and Hard of Hearing Teacher, Nicole Jacobsen contracted time from Minnesota Valley Education District.

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

B. Appoint Sarah Mittelstadt, Executive Director, as the Identified Official with Authority, and Dawn Becker, Business Manager as the IOWA Proxy

See Attached Resolution

C. Approve Payroll Agreement with Fairmont Area Schools

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

D. Approve Audit Agreement with Clifton Larson Allen for Fiscal Year 2021

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

X. Other

XI. Next Meeting: Monday, August 23, 2021 at 5:00 pm

XII. Adjournment

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