

**Southern Plains Education Cooperative Board Meeting**  
**July 30, 2018**  
**5:00 PM**  
**201 E 3<sup>rd</sup> St.**  
**Fairmont, MN 56031**  
**Agenda**

**I. Call to Order:**

Roll Call:

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

**II. Approval of Agenda:**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the July 30, 2018 Board Agenda.

**III. Recognition of Visitors:** Presentation by ISG of architectural plans

**IV. Director's 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 Wednesday, June 13, 2018.

**VI. Presentation of Bills/Finance**

Check registers for 6-15-2018, 6-29-2018, 7-17-2018, 7-26-2018, 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. Hiring**

1. Kris Boerner, Birth-3 Teacher, effective 6/25/2018
2. Cheryl Hamp, Coordinator, effective 7/1/2018
3. Kelci Russenberger, ALC Teacher, effective 8/21/2018

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

## **VIII. New Business**

### **A. Staff Sharing Agreements**

1. For .6 of Teacher of the Deaf and Hard of Hearing, Jacqui Shasky's contracted time with Riverbend Education District.
2. For .15 of Teacher of the Deaf and Hard of Hearing, Nicole Jacobson's contracted time with Minnesota Valley Education District.

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove instruction staff sharing agreements.

### **B. Approve Meal Prices for 2018-2019**

- Student Breakfast- \$1.70
- Adult Breakfast- \$2.35
- K-6 Lunch- \$2.65
- 7-12 Lunch- \$2.90
- Adult Lunch- \$3.90

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the Meal Prices for 2018-2019.

### **C. Approve the Ratification of the Award for the Sale of the Certificates of Participation**

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

### **D. Approval for Signatures on School District Checks**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve Board Chair's, Bryan Nowicki, and Board Clerk's, Julie Laue, signatures on school district checks.

### **E. First Reading of Policies**

1. 102- Equal Educational Opportunity
2. 205- Open Meetings and Closed Meetings
3. 401- Equal Employment Opportunity
4. 410- Family and Medical Leave Policy
5. 413- Harassment
6. 414- Maltreatment Reporting
7. 415- Mandated Reporting
8. 419- Tobacco-Free Environment
9. 421- Gifts to Employees
10. 514- Bullying Prohibition Policy

11. 522- Unlawful Sex Discrimination
12. 524- Internal Acceptable Use and Safety Policy
13. 525- Violence Prevention
14. 530- Immunization Requirements
15. 602- Organization of School Calendar and School Day

**IX. Other**  
None

**X. Next Meeting: Monday, August 27, 2018 at 5:00 pm**

**XI. Adjournment**

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