

Southern Plains Education Cooperative Board Meeting
Monday, September 25, 2017
5:00 PM
201 E 3rd 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 September 25, 2017 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenters: Barb Sandersfeld

V. Director's 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, August 28, 2017.

VII. Presentation of Bills/Finance

Check registers for 9/14/2017 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. Resignations/Terminations/Retirements

1. Cristina Gonzalez, Paraprofessional at FES, effective 9/29/2017

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

B. Hiring

1. Ana Lisa Ramon, Paraprofessional at FHS, effective 9/5/2017
2. Karen Flores, Paraprofessional at FHS, effective 9/5/2017
3. Lynn Fetters, Paraprofessional at FHS, effective 9/18/2017

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

C. Employee Work Agreement

1. Kate Hawkins, IFSP Facilitator, July 1, 2017 to June 30, 2018

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

IX. Old Business

A. Second Reading of Policies

1. **616- School District System Accountability**
2. **103-Complaints**
3. **506-SPEC Student Discipline**

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

X. New Business

A. Amend Setting IV paraprofessional substitute pay to \$14 per hour for 2017-2018 school year

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above rate for paraprofessional substitutes.

B. First Reading of Policies

1. **550-Service Animals**

C. Revised Policies

1. **721- Uniform Grant Guidance**

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

X. Other

None

XI. Next Meeting: Monday, November 27, 2017 at 5:00 pm

XII. Adjournment

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