

Southern Plains Education Cooperative Board Meeting
Monday, September 26, 2016
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	_____ Sheila Ripley
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 26, 2016 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenter: Kirsten Rosol

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, August 22, 2016

VII. Presentation of Bills/Finance

Check registers for 8/26/2016 and 9/12/2016 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/Terminations/Retirements

1. Lisa Lueth, Paraprofessional at FES, effective 8/25/2016
2. Monique Brockmann, Paraprofessional at FHS, effective 8/19/2016
3. Alexis Fields, Paraprofessional at FHS effective approximately 10/4/16

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

B. Hiring

1. Amber Tonne, paraprofessional at FES, effective 8/24/2016
2. Sam Tow, paraprofessional at FHS, effective 8/24/2016
3. Brooke Bonin, paraprofessional at FHS, effective 9/6/2016
4. Thad Abel, paraprofessional at FES, effective 9/6/2016
5. Alexis Fields, paraprofessional at FHS, effective 9/6/2016
6. Daisy Johnson, language facilitator, effective 8/24/2016
7. Cristina Gonzalez, paraprofessional at FES, effective 9/6/2016
8. Joelle Thomas, paraprofessional at Winnebago, effective 8/24/2016

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

C. Lane Change

1. Stephanie Johnson, OT, from MA 10 to MA 20
2. Amanda Peyman, ECSE Teacher, from BA 15 to BA 30
3. Kate Schanning, ALC Special Ed. Teacher, from BA 20 to MA
4. Annie Vaske, SLP from MA 10 to MA 20

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

D. Employee Work Agreement

1. Megan Heller, Office Coordinator, July 1, 2016 to June 30, 2018
2. Shelley Junkermeier, Student Service Coordinator - 2016-2018
3. Kate Hawkins, IFSP Facilitator, July 1, 2016 to June 30, 2017

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

IX. New Business

A. Staff Sharing Agreements

- a. Instructional Sharing Agreement with Blue Earth Area
- b. Instructional Sharing Agreement with United South Central

X. Other
None

XI. Next Meeting:

XII. Adjournment

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