

**Southern Plains Education Cooperative Board Meeting**  
**September 27, 2021**  
**5:00 PM**  
**1200 N. Park Street – Door 12**  
**Fairmont, MN 56031**  
**AGENDA**

*At 4:45 there will be an informal “Meet and Confer” with board members that can attend and the ALC Staff.*

**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

**II. Approval of Agenda:**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the September 27, 2021 Board Agenda.

**III. Recognition of Visitors:**

**IV. Reports:**

- A. Director
- B. Principal of Alternative Programs

**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, August 30, 2021.

**VI. Presentation of Bills/Finance**

Check registers for 8-26-2021, 9-9-21, 9-23-21, 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.

## **VII. Personnel**

### **A. Hiring**

1. Danielle Darrah, Paraprofessional, effective 8/25/21
2. Jen Bock, Floating Substitute, effective 9/7/21

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

## **VIII. Action Items**

### **A. Lane Changes**

1. Brooke Eisenmenger, BA+30 to BA+40
2. Josselyn Moore, BA +30 to MA

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

### **B. Set Rates for:**

1. Minnesota Girls Academy at \$80 per day for ALC
2. Second Chances at \$80 per day for ALC

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

### **C. Set Usage rate for the Arise Programs at \$72.15 per day**

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

### **D. Approve Service Agreements with South Central Service Cooperative**

1. Vision Services
2. Orientation and Mobility
3. Audiology Services

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

### **E. Update Amended Policies**

1. Policy 102-Equal Education Opportunity
2. Policy 406-Public and Private Personnel Data
3. Policy 413-Harassment and Violence
4. Policy 501-School Weapons
5. Policy 503-Student Attendance
6. Policy 507-Corporal Punishment
7. Policy 515-Protection and Privacy of Pupil Records

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

**F. Resolution to Accept Donations**

**-C&N Sales**

**-Donors Choose**

**See Attached**

**G. Southern Plains Education Cooperative Amended Arise Academy Student Handbook**

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

**IX. Other**

**X. Next Meeting: Monday, November 22, 2021 at 5:00 pm**

**XI. Adjournment**

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