

**Southern Plains Education Cooperative Board Meeting**

**Monday, May 18, 2015**

**5:00 PM**

**SPEC Classroom, 201 East 3<sup>rd</sup> Street**

**MINUTES**

**I. Call to Order**

The meeting was called to order at 5:00 pm. Board members present: Julie Laue, Fairmont Area Schools; Mike Pfeil, Truman Schools; Sheila Ripley, Blue Earth Area Schools; Bryan Nowicki, Granada-Huntley-East Chain; Sarah Mittelstadt, Director.

**II. Approval of Agenda:**

A motion was offered by Sheila Ripley, seconded by Julie Laue, and carried to approve the May 18, 2015 Board Agenda.

**III. Recognition of Visitors:** Joy Rachuy and Evan Gough

**IV. Guest Presentation:** none

**V. Director's Report:** Director Mittelstadt gave an update on the licensure cohort, TACSEI & PBIS initiatives, and the possibility of hiring an SRO.

**VI. Approval of Prior Meeting Minutes:**

A motion was offered by Bryan Nowicki, seconded by Julie Laue, and carried to approve the minutes of the SPEC Board Meeting of Monday, March 23, 2015.

**VII. Presentation of Bills/Finance**

Check registers for 2/12/2015, 2/26/2015, 3/12/2015 and wire transfers presented for approval.

A motion was offered by Bryan Nowicki, seconded by Julie Laue, and carried to approve the above check registers.

**VIII. Personnel**

**A. Resignations**

1. Melanie Hokanson, Teacher at Fairmont High School, effective June 4, 2015
2. Traci Schultz, Paraprofessional at Fairmont Elementary, effective May 1, 2015
3. Linda Bulock, Headstart Paraprofessional effective April 14, 2015
4. Ann Hofstad, Teacher at Fairmont High School, effective June 4, 2015
5. Kristin Jaskulke, Teacher at Bridges, effective end of FY15.

**B. Hires**

1. Spring Oeltjenbruns, Headstart Paraprofessional, effective April 15, 2015
2. Nicole Wright, Winnebago Bridges Paraprofessional, effective March 18, 2015
3. Matt Nielsen, Workbased Learning Teacher, effective FY16
4. Robin Armitage, Teacher at Bridges, effective FY16
5. Jennifer Kafka, Teacher at Bridges, effective FY16

**C. Change in Status**

1. Kelly Grupe, decrease to 80%
2. Steph Andersen, increase to 100%

A motion was offered by Bryan Nowicki, seconded by Sheila Ripley, and carried to approve the above hiring/resignations.

**IX. New Business**  
**A. Workload Policy**

A motion was offered by Julie Laue, seconded by Bryan Nowicki, and carried to approve the Workload Policy.

**B. Fairmont FY16 Payroll and Benefits Agreement for Southern Plains**

A motion was offered by Bryan Nowicki, seconded by Sheila Ripley and carried to approve Fairmont's Payroll and Benefit Agreement with Southern Plains.

**C. River Bend Education Agreement**

A motion was offered by Sheila Ripley, seconded by Bryan Nowicki, and carried to approve the River Bend Education Agreement.

Mike Pfeil, Truman Schools, left at 5:47pm.

**D. Lease Agreement with Blue Earth Area Schools for Winnebago Elem.**

A motion was offered by Sheila Ripley, seconded by Julie Laue, and carried to approve the Lease Agreement with Blue Earth Area Schools.

**E. Southern Plains Education Cooperative FY16 Calendars**


A motion was offered by Julie Laue, seconded by Sheila Ripley, and carried to approve the Southern Plains Education Coop FY16 Calendars.

**X. Other**  
None

**XI. Next Meeting:** Monday, June 22, 2015

**XII. Adjournment**

A motion was offered by Sheila Ripley, seconded by Julie Laue, and carried to approve adjourning the meeting at 6:01 p.m.

  
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