

**Southern Plains Education Cooperative Board Meeting**  
**January 2, 2019**  
**5:00 PM**  
**201 E 3<sup>rd</sup> St.**  
**Fairmont, MN 56031**  
**Special Meeting MINUTES**

**I. Call to Order:**

J. Laue, Fairmont Area, W. Russenberger, Martin County West, B. Nowicki, Granada Huntley East Chain, M. Pfeil, Truman, J. Haugh, Blue Earth Area, M. Schrader, United South Central, S. Mittelstadt, Director

**II. Approval of Agenda:**

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve the January 2, 2019 Board Agenda.

**III. Recognition of Visitors:** Chris Pytleski, Dawn Becker, Dan Stenzel

**IV. Old Business**

**A. Updates from Kraus-Anderson**

Dan shared the bid process, bids received, and the follow up after the bids. The Gag Sheet Metal bid was considered non-responsive. He is recommending going with the base bid from Ballman Roofing with the alternate decided at a later date.

**B. Approve Roofing Contract**

A motion was offered by Mike Schrader, seconded by Wendi Russenberger, and carried to approve the Ballman Roofing contract for the base bid.

**V. Next Meeting: Monday, January 28, 2018 at 5:00 pm**

**VI. Adjournment**

A motion was offered by Julie Laue, seconded by Mike Pfeil, and carried to approve adjourning the meeting at 5:40 p.m.

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