



SOUTHERN PLAINS EDUCATION COOPERATIVE

1200 N. Park St. * Fairmont, MN 56031
Phone (507) 238-1472 * Fax (507) 238-2361
www.southernplainedcoop.org

Sarah A. Mittelstadt, EdD
Executive Director

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting
January 27, 2020
5:00 PM
1200 N. Park St.
Fairmont, MN 56031
MINUTES

I. Call to Order:

Julie Laue, Fairmont Area Schools, Wendi Russenberger, Martin County West, Amy Maday, Granada Huntley East Chain, Kyle Zierke, Blue Earth Area, Mike Schrader, United South Central, Sarah Mittelstadt, Director

II. Approval of Agenda:

A motion was offered by Amy Maday, seconded by Julie Laue, and carried to approve the January 27, 2020 Board Agenda.

III. Recognition of Visitors: Dawn Becker, Stephanie Schmitz, Kellie Fischer

IV. Election of Officers

Chair

Member Julie Laue nominated Wendi Russenberger for Chair.
Member Mike Schrader moved that the nominations cease and Wendi Russenberger be elected Chair on a unanimous ballot.
Member Amy Maday seconded the motion. Motion carried.

Vice Chair/Treasurer

Member Amy Maday nominated Mike Schrader for Vice Chair.
Member Julie Laue moved that the nominations cease and Mike Schrader be elected Vice Chair on a unanimous ballot.
Member Kyle Zierke seconded the motion. Motion carried.

Clerk

Member Mike Schrader nominated Julie Laue for Clerk.
Member Kyle Zierke moved that the nominations cease and Julie Laue be elected Clerk on a unanimous ballot.
Member Amy Maday seconded the motion. Motion carried.

V. Reports:

- A.** Director Mittelstadt gave updates construction, the MASE platform, and hiring. There was discussion on supporting a student teacher. The board supports going to 7 board meetings per year.

VI. Guest Presenter: Kellie Fischer regarding EQIP, which is an initiative to supports students in birth-3 that we hope to implement in another year.

VII. Approval of Prior Meeting Minutes:

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve the minutes of the SPEC Board Meeting of Monday, November 25, 2019.

Julie Laue left at 6:30

VIII. Presentation of Bills/Finance

Check registers for 11-27-2019, 12-12-2019, 12-27-2019, 1-9-2020, 1-23-2020, and wire transfers presented for approval.

A motion was offered by Kyle Zierke, seconded by Mike Schrader, and carried to approve the above check registers and wire transfers.

IX. Personnel

A. Resignations/Retirements

1. Donna Roper, ECSE Teacher, effective the end of 2019-2020 school year

A motion was offered by Mike Schrader, seconded by Kyle Zierke, and carried to approve the above retirement.

B. Lane Changes

1. Eric Weedman, from MA to MA + 10
2. Rhonda Petrowiak, from MA to MA + 10
3. Stephanie Andersen, from MA to MA + 10
4. Brooke Eisenmenger, from BA +10 to BA + 20

A motion was offered by Kyle Zierke, seconded by Mike Schrader, and carried to approve the above lane changes.

X. Action Items

A. Approval for Signatures on School District Checks

A motion was offered by Mike Schrader, seconded by Kyle Zierke, and carried to approve Board Chair's Wendi Russenberger, and Board Clerk's Julie Laue, signatures on school district checks.

B. Access to Bank Accounts

A motion was offered by Kyle Zierke, seconded by Mike Schrader, and carried to approve access to bank accounts for Business Manager, Dawn Becker; Financial Secretary, Laura Teveldal; and Director, Sarah Mittlestadt.

C. Resolution to Reduce Programs/Staff 2020-2021

Attachment

All those voting in favor:

Wendi Russenberger x Amy Maday x Julie Laue
Mike Schrader x Kyle Zierke x

All those voting against:

Wendi Russenberger _____ Amy Maday _____ Julie Laue _____
Mike Schrader _____ Kyle Zierke _____

D. Policy Revisions

- 1. Approve policy 535- Service Animals
- 2. Rescind Policy 550 – Service Animals

A motion was offered by Mike Schrader, seconded by Amy Maday, and carried to approve the above policy revisions.

E. Termination of Freshly Cut Media contract

A motion was offered by Kyle Zierke, seconded by Mike Schrader, and carried to approve the above contract termination.

F. Approve Behavior Threat Assessment & Management Workshop Contract

A motion was offered by Amy Maday, seconded by Kyle Zierke, and carried to approve the above contract.

G. Approve Resolution to Accept \$2500 Walmart Donation

All those voting in favor:

Wendi Russenberger x Amy Maday x Julie Laue _____
Mike Schrader x Kyle Zierke x

All those voting against:

Wendi Russenberger _____ Amy Maday _____ Julie Laue _____
Mike Schrader _____ Kyle Zierke _____

I. Approve a Work Agreement with Jesse Sheppard, Technology Coordinator

A motion was offered by Mike Schrader, seconded by Kyle Zierke, and carried to approve the above work agreement.

J. Approve Staff Sharing Agreement with Granada Huntley East Chain School District

A motion was offered by Mike Schrader, seconded by Kyle Zierke, and carried to approve the above agreement.

K. Other

L. Next Meeting: Monday, March 23, 2020 at 5:00 pm.

M. Adjournment

A motion was offered by Kyle Zierke, seconded by Wendi Russenberger, and carried to approve/disapprove adjourning the meeting at 6:49 p.m.