

Southern Plains Education Cooperative Board Meeting
June 28, 2021
5:00 PM
1200 N. Park Street
Fairmont, MN 56031
MINUTES

I. Call to Order:

Wendi Russenberger, Martin County West Schools, Amy Maday, Granada Huntley East Chain, Kyle Zierke, Blue Earth Area Schools, Sarah Mittlestadt, Director.

II. Approval of Agenda:

A motion was offered by Kyle Zierke, seconded by Wendi Russenberger, and carried to approve the June 28, 2021 Board Agenda.

III. Recognition of Visitors: Stephanie Schmitz, Amy Head, Dawn Becker

IV. Recognition – Longevity of Employees

A. Amy Head-25 years

V. Reports:

A. Director Mittelstadt gave facilities updates, summer projects and strategic planning.

B. Principal of Alternative Programs Stephanie Schmitz gave updates on summer programming in districts, the barriers are getting staff and students to participate.

VI. Approval of Prior Meeting Minutes:

A motion was offered by Kyle Zierke, seconded by Amy Maday, and carried to approve the minutes of the SPEC Board Meeting of Monday, May 24, 2021.

VII. Presentation of Bills/Finance

Check registers for 5/27/21, 6/10/21, 6/24/21, and wire transfers presented for approval.

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

VIII. Personnel

A. Work Agreements

1. Judy Berkland, Accounting Specialist
2. Julie Stoltz, Alternative Programs Secretary
3. Dawn Becker, Business Manager
4. Jesse Sheppard, Technology Coordinator
5. Kate Hawkins, Early Intervention Facilitator
6. Jen Martin, Psychometrist

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

B. Hiring

1. Megan Aust, PALS Teacher, effective 8/25/2021

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

IX. Action Items

A. Instructional Staff Sharing Agreements

1. For .20 FTE of Deaf and Hard of Hearing Teacher, Nicole Jacobsen contracted time from Minnesota Valley Education District.

A motion was offered by Kyle Zierke, seconded by Amy Maday, and carried to approve/disapprove the above staff sharing agreements.

B. Appoint Sarah Mittelstadt, Executive Director, as the Identified Official with Authority, and Dawn Becker, Business Manager as the IOWA Proxy

See Attached Resolution

C. Approve Payroll Agreement with Fairmont Area Schools

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

D. Approve Audit Agreement with Clifton Larson Allen for Fiscal Year 2021

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

X. Other

XI. Next Meeting: Monday, August 23, 2021 at 5:00 pm

XII. Adjournment

A motion was offered by Kyle Zierke, seconded by Amy Maday, and carried to approve/disapprove adjourning the meeting at 5:57 p.m.