

Southern Plains Education Cooperative Board Meeting
Monday, November 28, 2016
5:00 PM
132 1st Ave SE
Winnebago, MN 56098
MINUTES

I. Call to Order:

The meeting was called to order at 5:00 pm. Board members present were: Julie Laue, Fairmont Area Schools, Wendi Russenberger, Martin County West Schools, Bryan Nowicki, Granada Huntley East Chain Schools, Mike Pfeil, Truman Schools, Sheila Ripley, Blue Earth Area Schools, Mike Schrader, United South Central Schools, Sarah Mittelstadt, Director SPEC

II. Approval of Agenda:

A motion was offered by Wendi Russenberger, seconded by Sheila Ripley, and carried to approve the November 28 Board Agenda.

III. Recognition of Visitors: Craig Poppenhagen and Dawn Becker

IV. Auditor's Report:

A motion was offered by Bryan Nowicki, seconded by Julie Laue, and carried to approve the Auditor's Report.

V. Director's Report: Director Mittelstadt gave updates on the fund balance and deferred maintenance.

VI. Guest Presenter: Matt Nielsen, PAES Lab

VII. Approval of Prior Meeting Minutes:

A motion was offered by Sheila Ripley, seconded by Julie Laue, and carried to approve the minutes of the SPEC Board Meeting of Monday, September 26, 2016

VIII. Presentation of Bills/Finance

Check registers for 9/23/2016, 10/13/2016, 10/27/2016, 11/10/16, 11/24/2016 (handout at the meeting) and wire transfers presented for approval.

A motion was offered by Mike Schrader, seconded by Wendi Russenberger, and carried to approve the above check registers.

IX. Personnel

A. Hiring

1. Sandy Malo, Paraprofessional at FHS, effective 10/17/2016
2. Anna Oswald, HR Generalist, effective 11/14/2016
3. Barb Duffey, Long term sub, effective mid-March
4. Karin Gavin, Long term sub, effective mid-March
5. Brett Hested, Paraprofessional at Winnebago, effective 11/14/2016

A motion was offered by Bryan Nowicki, seconded by Wendi Russenberger, and carried to approve the above hiring.

B. Leave Of Absence

1. Kendra Mattix, ECSE Teacher, 6-8 weeks leave

A motion was offered by Wendi Russenberger, seconded by Sheila Ripley, and carried to approve the above leave of absences.

X. New Business

A. Donation of stander from Koppen family

A motion was offered by Julie Laue, seconded by Sheila Ripley, and carried to approve the donation of a stander, valued at \$700.00 to Southern Plains Education Cooperative.

B. Donation of \$50 from Walmart

A motion was offered by Wendi Russenberger, seconded by Bryan Nowicki, and carried to approve the donation from Walmart, valued at \$50 to Southern Plains Education Cooperative.

C. Approve Seniority List

- 1. Classified Staff**
- 2. Certified Staff**

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve the Seniority Lists.

XI. Other
None

XII. Next Meeting: Monday, January 23rd, 2017

XIII. Adjournment

A motion was offered by Wendi Russenberger, seconded by Bryan Nowicki, and carried to approve adjourning the meeting at 6:44 p.m.
