



SOUTHERN PLAINS EDUCATION COOPERATIVE

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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
REVISED AGENDA

I. Call to Order:

Roll Call:

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

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the January 27, 2020 Board Agenda.

III. Recognition of Visitors:

IV. Election of Officers

Chair

Member _____ nominated _____ for Chair.
Member _____ nominated _____ for Chair.
Member _____ moved that the nominations cease and _____ be elected Chair on a unanimous ballot.
Member _____ seconded the motion. Motion carried/failed.

Vice Chair/Treasurer

Member _____ nominated _____ for Vice Chair.
Member _____ nominated _____ for Vice Chair.
Member _____ moved that the nominations cease and _____ be elected Vice Chair on a unanimous ballot.
Member _____ seconded the motion. Motion carried/failed.

Clerk

Member _____ nominated _____ for Clerk.
Member _____ nominated _____ for Clerk.
Member _____ moved that the nominations cease and _____ be elected Clerk on a unanimous ballot.
Member _____ seconded the motion. Motion carried/failed.

- V. **Reports:**
 - A. Director
 - B. Administrative Coordinator
 - C. Construction

VI. **Guest Presenter: Kellie Fischer regarding EQIP**

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

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the minutes of the SPEC Board Meeting of Monday, November 25, 2019.

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 _____, seconded by _____, and carried to approve/disapprove 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 _____, seconded by _____, and carried to approve/disapprove the above retirement.

B. Lane Changes

- 1. Eric Weedman, from MA to MA + 10
- 2. Rhonda Petroviak, 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 _____, seconded by _____, and carried to approve/disapprove the above lane changes.

X. **Action Items**

A. Approval for Signatures on School District Checks

A motion was offered by _____, seconded by _____, and carried to approve Board Chair's _____, and Board Clerk's _____, signatures on school district checks.

B. Access to Bank Accounts

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

C. Resolution to Reduce Programs/Staff 2019-2020
Attachment

All those voting in favor:

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

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 _____, seconded by _____, and carried to approve/disapprove the above policy revisions.

E. Termination of Freshly Cut Media contract

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above contract termination.

F. Approve Behavior Threat Assessment & Management Workshop Contract

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above contract.

G. Approve Resolution to Accept \$2500 Walmart Donation

All those voting in favor:

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

All those voting against:

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

~~H. Approve an application for the EQIP State Implementation~~

~~A motion was offered by _____, seconded by _____, and carried to approve/disapprove the application for EQIP State Implementation Project.~~

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

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above work agreement.

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

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above agreement.

XI. Other

XII. Next Meeting: Monday, February 24, 2020 at 5:00 pm.

XIII. Adjournment

A motion was offered by _____, seconded by _____, and carried to approve/disapprove adjourning the meeting at _____ p.m.