

Southern Plains Education Cooperative Board Meeting

December 20, 2018

5:00 PM

201 E 3rd St.

Fairmont, MN 56031

REVISED AGENDA

I. Call to Order:

Roll Call:

_____ Julie Laue

Fairmont Area Schools

_____ Wendi Russenberger

Martin County West Schools

_____ Chris Pytleski

Granada Huntley-East Chain Schools

_____ Sarah Mittelstadt

Director, SPEC

_____ Mike Pfeil

Truman Schools

_____ Jesse Haugh

Blue Earth Area Schools

_____ Mike Schrader

United South Central Schools

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the December 20, 2018 Board Agenda.

III. Recognition of Visitors:

IV. Old Business

A. Approve contracts for building project

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

V. Director's Report:

VI. 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 26, 2018.

VII. Presentation of Bills/Finance

Check registers for 12/13/2018 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.

VIII. Personnel

A. Leave of Absence

1. Laura Teveldal, Financial Secretary, effective 11/26/2018-no later than 4/1/2019
2. Taylor Gunther, Paraprofessional, effective 11/29/2018-2/22/2019

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

IX. New Business

A. Accept Donations for Operation Happy Holidays

1. Brian and Britney Kawecki \$100

A motion was offered by _____, seconded by _____, and carried to approve the above donations.

B. Approve Service Agreements with South Central Service Cooperative

1. Audiology Services
2. Vision Services
3. Orientation & Mobility

A motion was offered by _____, seconded by _____, and carried to approve the above agreements.

C. Approve Resolution to Accept \$1250 Walmart grant for Bridges student supplies

All those voting in favor:

Wendi Russenberger _____ Chris Pytleski _____ Julie Laue _____
Mike Pfeil _____ Mike Schrader _____ Jesse Haugh _____

All those voting against:

Wendi Russenberger _____ Chris Pytleski _____ Julie Laue _____
Mike Pfeil _____ Mike Schrader _____ Jesse Haugh _____

D. Approve application for Food Service Grant

A motion was offered by _____, seconded by _____, and carried to approve the above application.

X. Other

None

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

XII. Adjournment

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