

Southern Plains Education Cooperative Board Meeting
February 6, 2019
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
REVISED Agenda

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Jeremy Coxworth
Martin County West Schools	Blue Earth Area Schools
_____ Chris Pytleski	_____ Mike Schrader
Granada Huntley-East Chain Schools	United South Central Schools
_____ Sarah Mittelstadt	

Director, SPEC

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the January 28, 2019 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. Guest Presenter: Rhonda Petrowiak

VI. Director's Report:

VII. Approval of Prior Meeting Minutes:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the minutes of the SPEC Board Meetings of Thursday, December 20, 2018 and Thursday, January 2, 2019.

VIII. Presentation of Bills/Finance

Check registers for 12-27-2018, 1-9-2019, 1-11-2019, 1-24-2019, 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/Terminations/Retirements

1. Marissa Hamilton, School Psychologist, effective 6-3-2019
2. Teresa Davison, ATCW Teacher, effective 6-3-2019

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

B. Hiring

1. Kaylee Hillmer, Floating Substitute, effective April 2019 & ATCW Teacher, effective 2019-2020 school year

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

C. Lane Change

1. Abbie Ensrud, from BA +30 to BA +40

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

X. New Business

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 2018-2019

Attachment

D. Approve Agreement with Sara Swanson for On-Call Interpreter Services

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Agreement with Sara Swanson for on-call interpreter services.

E. Approve Agreement with Braun Intertec for special inspections and testing

A motion was offered by _____, seconded by _____, and carried to approve/disapprove an Agreement with Braun Intertec.

XI. Other

None

XII. Next Meeting: Monday, February 25, 2019 at 5:00 pm

XIII. Adjournment

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