

**Southern Plains Education Cooperative Board Meeting**  
**Monday, March 27, 2017**  
**5:00 PM**  
**201 E 3<sup>rd</sup> St.**  
**Fairmont, MN 56031**  
***REVISED AGENDA***

**I. Call to Order:**

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Jesse Haugh
Martin County West Schools	Blue Earth Area Schools
_____ Bryan Nowicki	_____ 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 March 27, 2017 Board Agenda.

**III. Recognition of Visitors:**

**IV. Director's Report:**

**V. 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, January 23, 2017

**VI. Presentation of Bills/Finance**

Check registers for 1/26/2017, 2/10/2017, 2/23/2017, 3/8/2017, 3/23/2017 and wire transfers presented for approval.

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the above check registers.

**VII. Personnel**

**A. Hiring**

1. Gail Peterson, Paraprofessional at FHS, effective 2/28/2017
2. Deb Bertram, Coordinator, effective 2017-18 school year
3. Kendra Mattix, Speech Language Pathologist, effective 2017-18 school year
4. Amanda Shumski, Paraprofessional at Bridges, effective 3/13/2017

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

**B. Resignations/Terminations/Retirements**

1. April Hennessy, Paraprofessional at FHS, effective 2/24/2017
2. Lisa Ellingson, Coordinator, effective 6/6/2017
3. Susan Krueger, Speech Language Pathologist, effective 6/2/2017
4. Jane Kotewa, School Nurse, effective 6/2/2017
5. Amy Pearson, School Psychologist, effective 6/7/2017
6. Joy Rachuy, Paraprofessional at FES, effective 6/2/2017
7. Karen Dewar, Occupational Therapist, effective 6/6/2017
8. Brandi Hotzler, Paraprofessional, effective 4/4/2017

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the above personnel changes.

**IX. New Business**

**A. Annual Report of Fundraising**

**1. SPEC Color Run on June 16<sup>th</sup>**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the above annual fundraising opportunity.

**B. Update Winnebago Calendars**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove adding 2 additional work days for paras and teachers in June to make up snow days.

**C. Facilities Study  
Discussion**

**X. Other**  
None

**XI. Next Meeting: Monday, April 22, 2017**

**XII. Adjournment**

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