



SOUTHERN PLAINS EDUCATION COOPERATIVE

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www.southernplainedcoop.org

Sarah A. Mittelstadt, EdD
Executive Director

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting
April 27, 2020
5:00 PM
Teleconference**
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 April 27, 2020 Board Agenda.

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 _____	

III. Recognition of Visitors:

IV. Due to the current federal and state emergency declarations and guidance about limiting person-to-person contact due to the COVID-19 (coronavirus) pandemic, by action of the cooperative board of Southern Plains Education Cooperative, all future meetings of the Southern Plains Education Cooperative Board will be conducted in accordance with Minnesota Statute 13D.021-Meetings by Telephone or Other Electronic Means-until further notice.

Due to the health pandemic, the cooperative board has determined that it is not feasible for at least one board member, the Executive Director, or the cooperative's legal counsel to be physically present at the regular meeting location. It is also not feasible for the public to attend at the regular meeting location due to the health pandemic.

Persons may request access to the meeting prior to the meetings. Board members are encouraged to mute their microphone when not speaking. Board members need to raise their hand to be acknowledged by the chair. All votes will be via roll call.

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

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 _____

V. Reports:

- A. Director
- B. Administrative Coordinator

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, January 27, 2020.

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 _____

VII. Presentation of Bills/Finance

Check registers for 2/13/2020, 2/28/2020, 3/13/2020, 3/26/2020, 4/9/2020, 4/30/2020 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.

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 _____

VIII. Personnel

A. Resignations/Retirements

- 1. Brett Hested, Paraprofessional, effective 2/26/2020

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

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 _____

B. Hiring

1. Amanda Shumski, Paraprofessional, effective 2/24/2020

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

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 _____

C. Lane Changes

1. Stephanie Johnson, from MA +20 to MA +30
2. Joelle Thomas, from BA +30 to MA

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

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. Work Agreements

1. Dawn Becker
2. Laura Teveldal
3. Julie Stoltz

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

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 _____

IX. Action Items

A. Authorize SPEC Board Chair, Clerk, Director or Business Manager to make electronic fund transfers. Bank should have a copy of this delegation of authority.

A motion was offered by _____, seconded by _____, and carried to approve/disapprove electronic fund transfer authorization.

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 _____

B. Staff sharing Agreement with Blue Earth Area for Teacher of the Physically Impaired.

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

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 _____

C. Approve Revised 2019-2020 Arise Academy Calendars

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

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. Approve 2020-2021 Arise Academy Calendars

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

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 _____

E. Resolution to Accept \$100 from Girl Scouts

A motion was offered by ____, seconded by ____, and carried to approve/disapprove the above 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 ____

F. Memorandum of Understanding with Southern Plains Education Cooperative Education Association

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

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 ____

G. Master Agreement with Southern Plains Education Cooperative Education Association for 2019-2021

A motion was offered by ____, seconded by ____, and carried to approve/disapprove the above Master Agreement.

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 ____

X. Other

XI. Next Meeting: Thursday, May 21 at 5:00 pm

XII. Adjournment

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

All those voting in favor:

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

All those voting against:

Wendi Russenberger _____
Mike Schrader _____

Amy Maday _____
Kyle Zierke _____

Julie Laue _____

**** This is a public meeting. All are welcome to attend. If you plan to attend remotely contact Sarah Mittelstadt for the link and password. sarah.mittelstadt@southernplainedcoop.org**