

Southern Plains Education Cooperative Board Meeting
Wednesday, June 13, 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

_____ Bryan Nowicki

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 June 13, 2018 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 Thursday, April 19, 2018.

VI. Presentation of Bills/Finance

Check registers for 4/26/2018, 5/10/2018, 5/29/2018, 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.

VII. Personnel

A. Resignations/Terminations/Retirements

1. Ron Helmich, Special Education Teacher, Winnebago, effective 6/4/2018
2. Nicole Runkle, PALS Teacher, Winnebago, effective 6/4/2018
3. Cheryl Hamp, Special Education Coordinator, effective 6/4/2018
4. Sonya Massey, ECSE Teacher, effective 6/30/2018
5. Lisa Irwin, Teacher/Para Substitute, effective 6/1/2018
6. Sarah Spear, Paraprofessional, effective 5/31/2018
7. Southern Plains Class I Paraprofessionals, effective 6/30/2018

Thaddeus Abel, Judy Andersen, Michele Anderson, Diane Armbrust, Jan Barnick, Julie Beemer, Joseph Bittinger, Barb Brady, Marlys Christians, Ricki Davis, Rebecca Denaway, Mary Edman, Karen Ehlert, Sandra Ehlert, Bianca Eisenbacher, Kim Erdman, Lynn Feters, Karen Flores Diaz, Jeanine Fowler, Stacey Freeman, Shayna Gregory, Susan Handevitdt, Elizabeth Hartke, Denise Hennis, Jill Hoyer, Shari Iverson, Ashley Kabe, Jessi Kotewa, Janice Leach, Kathy Lenz, Joanna Long, Sandra Malo, Megan Marushin, Ashley Metteer, Jamie Miller, Jill Monahan, Rilyn Muller, Patti Norman, Diane Pearson, Tonya Peterson, Gail Peterson, Patty Petrowiak, Ana Lisa Ramon, Julie Ricard, Joyce Schmidt, Traci Schultz, Lindsey Shively, David Shoen, Kelly Sloneker, Heidi Steuber, Lora Tesdahl, Amber Tonne, Kathy Totzke, Bill Wachholz, Donna Williams.

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

B. Hiring

1. Josselyn Moore, Special Education Teacher, Winnebago, effective 2018-19 school year
2. Megan Lund, Behavior Interventionist, effective 2018-19 school year

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

C. Reclassification of Employees

1. Brooke Eisenmenger, from Class II SPECSP to Special Education Teacher
2. Matt Nielsen, from Community Expert to Special Education Teacher
3. James Miller, from Community Expert to Special Education Teacher

A motion was offered by _____, seconded by _____, and carried to approve/disapprove these reclassifications.

VIII. New Business

A. Accept Donations

1. Sara Kirsch supplies donation

A motion was offered by _____, seconded by _____ and carried to approve/disapprove the acceptance of donations.

B. Alter billing for 2018-19, making 40% of billing based on preliminary 18-19 budget

A motion was offered by _____, seconded by _____ and carried to approve/disapprove the deviation from the Joint Powers Agreement to allow for billing based on the current budget for the first two bills of the 2018-19 school year.

C. Instructional Staff Sharing Agreements

1. For .7 FTE of Physical Therapy Assistant, Betsy Schultz's contracted time to be with Minnesota Valley Education District.
2. For .1 FTE of Speech Language Pathologist, Tara Blair's contracted time from United South Central.
3. For .1 FTE of Speech Language Pathologist, Marnie Norman's contracted time to be with Southern Plains Education Cooperative.

A motion was offered by _____, seconded by _____, and carried to approve/disapprove instruction staff sharing agreements.

D. Appoint Dawn Becker, Business Manager, as the Identified Official with Authority

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Dawn Becker, Business Manager, as the Identified Official with Authority.

E. Service Agreements

1. Payroll & Benefits
2. Technical Services

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Service Agreements with Fairmont Area Schools.

F. Approve Agreement with Freshly Cut Media, LLC

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

G. Adopted Budget for 2017-2018

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the Adopted Budget for 2017-2018.

H. Preliminary Budget for 2018-2019

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the Preliminary Budget for 2018-2019.

I. Agreement with Truman Area Schools related to role with Southern Plains Education Cooperative

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

J. Approve moving \$80,000 from the Unreserved Fund Balance to the Committed Fund Balance.

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

K. Adopt Parameters Resolution

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by member _____, and carried to approve/disapprove the above resolution to establish Parameters for the Issuance of Certificates of Participation as drafted by bond counsel for the district.

L. Adopt Reimbursement Resolution

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by member _____, and carried to approve/disapprove the above resolution.

M. Approve Audit Agreement with Clifton Larson Allen for Fiscal Year 2018

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Audit Agreement with Clifton Larson Allen for fiscal year 2018.

IX. Old Business

A. Amended Joint Powers Agreement

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

B. Facilities Joint Powers Agreement

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

C. Facilities Resolution

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

X. Other
None

XI. Next Meeting: Monday, July 30, 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.