

Southern Plains Education Cooperative Board Meeting
September 28, 2020
5:00 PM
1200 N. Park Street
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 September 28, 2020 Board Agenda.

III. Recognition of Visitors:

IV. Reports:

- A. Director
- B. Principal of Alternative Programs

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, August 24, 2020.

VI. Presentation of Bills/Finance

Check registers for 8-27-2020, 9-10-2020, 9-24-2020 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.

VII. Personnel

A. Resignations/Retirements/Terminations

1. Aubrey Clay, Paraprofessional, effective 8/26/2020
2. Taylor Gunther, Paraprofessional, effective 9/1/2020

B. Hiring

1. Amy Walters, Paraprofessional, effective 8/28/2020

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

VIII. Action Items

A. Approval of Policies

1. Second Reading of Policy 620-Credit for Learning
2. Second Reading of Policy 903-Visitors

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

B. Lane Changes

1. Eric Weedman, MA+10 to MA+20
2. Rhonda Petroviak, MA+10 to MA+20
3. Abbie Ensrud, BA+40 to MA
4. Brooke Eisenmenger BA+20 to BA+30
5. Stephanie Bovy, MA+10 to MA+30
6. Amy Kahler, BA +10 to BA + 20

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

C. Set Rates for:

1. Minnesota Girls Academy at \$65 per day for ALC
2. Second Chances at \$65 per day for ALC

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

D. Set Usage rate for the Arise Programs at \$74.34 per day

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

E. Approve Service Agreements with South Central Service Cooperative

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

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

F. Approve Staff Sharing Agreement with Blue Earth Area for Barb Duffey

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

IX. Other

X. Next Meeting: Monday, November 23, 2020 at 5:00 pm

XI. Adjournment

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

** Although this meeting will be held in person, there is not enough room to social district visitors. This is a public meeting. All are welcome to attend remotely. If you plan to attend remotely contact Sarah Mittelstadt for the link and password, sarah.mittelstadt@southernplainsedcoop.org