

Southern Plains Education Cooperative Board Meeting
October 25, 2021
5:00 PM
1200 N. Park Street – Door 12
Fairmont, MN 56031
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 October 25, 2021 Board Agenda.

III. Public Forum

IV. Guest Speakers: Jill Grensteiner, Instructional Coach and Deb Bertram, Coordinator

V. Recognition of Visitors:

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, September 27, 2021.

VII. Presentation of Bills/Finance

Check register for 10/14/21 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.

VIII. Personnel
A. Hiring

1. Casie Schultz, Paraprofessional, effective 10/7/2021

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

IX. Action Items

A. Approve Amended Policies

1. 504- Student Dress and Appearance
2. 524-Internet Acceptable Use
3. 534-School Meals
4. 620-Credit for Learning

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

X. Other

XI. Next Meeting: Monday, November 22, 2021 at 5:00 pm with Meet & Confer at 4:45 PM.

XII. Adjournment

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