



SOUTHERN PLAINS EDUCATION COOPERATIVE

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Sarah A. Mittelstadt, EdD
Executive Director

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting
October 28, 2019
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
Agenda

I. Call to Order:

Roll Call:

_____ Julie Laue
Fairmont Area Schools
_____ Wendi Russenberger
Martin County West Schools
_____ Chris Pytleski
Granada Huntley-East Chain Schools

_____ Kyle Zierke
Blue Earth Area Schools
_____ Mike Schrader
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 October 28, 2019 Board Agenda.

III. Recognition of Visitors:

IV. Reports:

- A. Director
- B. Administrative Coordinator
- C. Construction

V. Presentation and Approval of Audit

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the 2018-2019 Audit Report.

VI. Guest Presenter

VII. 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 26, 2019.

VIII. Presentation of Bills/Finance

Check registers for 9-12-2019, 9-26-2019, 10-10-2019, 10-24-2019 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.

IX. Action Items

A. Set Rates for:

1. Minnesota Girls Academy at \$65 per day for ALC
2. Second Chances at \$65 per day for ALC
3. Adolescent Treatment Center-Winnebago at \$80 per day

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

B. Set Usage rate for the Arise Programs at \$85.32 per day

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

C. Agreement with IEA, for AHERA Periodic Inspection

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

D. Agreement with the City of Fairmont for School Resource Officer

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

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.

X. Other

XI. Next Meeting: Monday, November 25 at 5:00 pm

XII. Adjournment

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