

Southern Plains Education Cooperative Board Meeting
Monday, March 26, 2018
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
Agenda

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Jesse Haugh
Martin County West Schools	Blue Earth Area Schools
_____ Bryan Nowicki	_____ Mike Schrader
Granada Huntley-East Chain Schools	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 March 26, 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 Wednesday, February 26, 2018, and Wednesday, March 14, 2018.

VI. Presentation of Bills/Finance

Check registers for 3/9/2018, 3/22/2018, 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. Barb Duffey, Long term substitute Speech Language Pathologist , effective 2/16/2018
2. Joelle Thomas, Long Term Substitute, effective 1/31/2018

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

B. Hiring

1. Michelle Johnson, Paraprofessional at Winnebago, effective 2/26/2018

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

VIII. 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.

IX. New Business

A. Southern Plains Education Cooperative 2018-2019 calendars

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

B. Architect Interviews

Discussion

5:30 – Wendel

6:15 – ISG

7:00 – MLA

X. Other

None

XI. Next Meeting: Monday, April 23, 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.