



SOUTHERN PLAINS EDUCATION COOPERATIVE

1200 North Park Street * Fairmont, MN 56031

Phone (507) 238-1472 * Fax (507) 238-2361

www.southernplainsedcoop.org

Sarah A. Mittelstadt, EdD
Executive Director

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting

March 28, 2022

5:00 PM

1200 N. Park Street – Door 12

Fairmont, MN 56031

AGENDA

At 4:45 there will be an informal “Meet and Greet” with board members that can attend and the School Psychologists.

I. Call to Order:

Roll Call:

_____ Julie Laue

Fairmont Area Schools

_____ Wendi Russenberger

Martin County West Schools

_____ Amy Maday

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 March 28, 2022 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenter: Jen Martin-MTSS

V. Reports:

A. Director

B. Principal of Alternative Programs

C. Business Manager-LTFM & Covid funds

VI. Approval of Prior Meeting Minutes:

A motion was offered by _____, seconded by _____, and carried to approve/January 24, 2022 meeting minutes.

VII. Presentation of Bills/Finance

Check registers for 2/10/22, 2/24/22, 3/10/22, 3/24/22, 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. Long Term Substitute, Andy Sodersten, effective 5-2-2022 through 5-27-2-2022

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

IX. Action Items

A. Policy Revisions

1. 101-Legal Status of School District
2. 103-Complaints
3. 401-Equal Employment Opportunity
4. 402-Disability Nondiscrimination
5. 403-Discipline, Suspension
6. 414-Mandated Reporting of Child Neglect
7. 417-Chemical Use and Abuse
8. 419-Tobacco-Free Environment
9. 422-Policies Incorporated by Reference
10. 423-Employee-Student Relations
11. 427-Workload Limits
12. 514-Bullying Prohibition Policy
13. 516-Student Medication
14. 519-Interviews of students by outside agencies
15. 520-Student Surveys
16. 521-Student Disability Nondiscrimination
17. 523-Policies Incorporated by Reference
18. 532-Use of Peace Officers and Crisis Teams
19. 603-Curriculum Development
20. 604-Instructional Curriculum
21. 608-Instructional Services – Special Education
22. 609-Religion
23. 613-Graduation Requirements
24. 616-School District System

IX. Other

X. Next Meeting: Monday, May 23, 2022 at 5:00 pm with Meet & Greet at 4:45 PM.

XI. Adjournment

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