

Southern Plains Education Cooperative Board Meeting
Thursday, April 19, 2018
4:00 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

_____ Bryan Nowicki

Granada Huntley-East Chain Schools

_____ Sarah Mittelstadt

Director, SPEC

_____ Mike Pfeil

Truman Schools

_____ Jesse Haugh

Blue Earth Area Schools

_____ Mike Schrader

United South Central Schools

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the April 19, 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 Monday, March 26, 2018.

VI. Presentation of Bills/Finance

Check registers for 4/12/2018 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. Kate Schanning, Special Education Teacher in Winnebago, effective 6/4/2018
2. Jacob Brower, Special Education Teacher in Winnebago, effective 6/4/2018

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

B. Hiring

1. Joelle Thomas, Special Education Teacher, Winnebago Programs, effective 2018-19 school year.

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

VIII. Old Business

A. Formula for allocation of building costs

Discussion

B. Accommodation for districts with inadequate lease levy authority

Discussion

C. Commitment to future actions

Discussion

D. Approve Revised Resolution

See attached resolution

E. Approve agreement with ISG as building Architect

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

IX. New Business

A. Approve purchase agreement for the Lincoln School Building

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

X. Other

None

XI. Next Meeting: Thursday, May 24, 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.