

Southern Plains Education Cooperative Board Meeting
April 22, 2019
5:00 PM
Construction Trailer
Arise Academy-1200 N. Park St.
Fairmont, MN 56031
Agenda

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Jeremy Coxworth
Martin County West Schools	Blue Earth Area Schools
_____ Chris Pytleski	_____ 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 April 22, 2019 Board Agenda.

III. Recognition of Visitors:

IV. Reports:

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

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 25, 2019.

VI. Presentation of Bills/Finance

Check registers for 3/28/2019, 4/11/2019, 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.

VII. Personnel

A. Hiring

1. Marissa Naab, hired as .5 ALC Math Teacher, .5 Floating Substitute
2. Kelci Russenberger, hired as .5 ALC Science Teacher, .5 Floating Substitute

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

B. Lane Changes

1. Sara Kirsch, BA+10 to BA +20

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

VIII. Action Items

**A. Approve Arise Academy Calendars for 2019-2020
(Pending Construction Completion)**

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

B. Pediatric Therapy Agreement

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

C. Extend Instructional Staff Sharing Agreement with Blue Earth Area School District for Speech Services

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

IX. Other

None

X. Next Meeting: Thursday, May 23, 2019 at 5:00 pm

XI. Adjournment

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