



# SOUTHERN PLAINS EDUCATION COOPERATIVE

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**Sarah A. Mittelstadt, EdD**  
Executive Director

**Dawn Becker**  
Business Manager

## Southern Plains Education Cooperative Board Meeting

**April 22, 2024**

**5:00 PM**

**1200 N. Park Street – Door 12**

**Fairmont, MN 56031**

### AGENDA

#### I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Kyle Zierke
_____ Jeff Scholl	_____ Mike Schrader
_____ Laura Koch	_____ Sarah Mittelstadt

#### II. Approval of Agenda:

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the April 22 2024 Board Agenda.

#### III. Recognition of Visitors:

#### IV. Approval of Prior Meeting Minutes:

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the January 22, 2024 meeting minutes.

#### V. Presentation of Bills/Finance

Check registers for 1/25/24, 2/8/24, 2/22/24, 3/14/24, 3/28/24, 04/11/2024 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.

#### VI. Personnel

##### A. Resignations/Retirements/Terminations

1. Lori Jacobsen, Psychologist, effective 6/5/2024
2. Heather Sukalski, PALS Paraprofessional, effective 3/8/2024
3. Traci Lardy, Behavior Consultant, effective 6/30/2024

**B. Hiring**

1. Jamie Steinmetz, Bridges Paraprofessional, 3/8/2024
2. Phalen Schauer, PALS Paraprofessional, 4/1/2024
3. Samantha Chukuske, Special Education Teacher, effective the 2024-25 school year
4. Travis Seitzinger, DAPE teacher, effective the 2024-25 school year
5. Lauren Leonard, School Psychologist, effective the 2024-25 school year

**C. Leave of Absence**

1. Courtney Waters, ALC Teacher, 2/26/24 until the end of the 2023-24 school year

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the above personnel actions

**VII. Action Items**

**A. Approve Pay Equity report**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the report.

**B. Approve Resolution of Unrequested Leave of Absence**

A resolution was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the non-renewal of an individual that does not have continuing contract rights.

\_\_\_\_\_ Julie Laue

\_\_\_\_\_ Kyle Zierke

\_\_\_\_\_ Jeff Scholl

\_\_\_\_\_ Mike Schrader

\_\_\_\_\_ Laura Koch

**VIII. Next Meeting: Monday, May 20, 2024 at 5:00 pm.**

**IX. Adjournment**

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

# Southern Plains Education Cooperative Board Work Session

March 25, 2024

Work session following the board meeting

## AGENDA

### I. Call to Order:

Roll Call:

\_\_\_\_\_ Julie Laue

\_\_\_\_\_ Kyle Zierke

\_\_\_\_\_ Jeff Scholl

\_\_\_\_\_ Mike Schrader

\_\_\_\_\_ Laura Koch

\_\_\_\_\_ Sarah Mittelstadt

### II. Approval of Agenda:

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the March 25, 2024 Board Work Session Agenda.

### III. Work Session with TeamWorks International, Inc

### IV. Adjournment

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