



SOUTHERN PLAINS EDUCATION COOPERATIVE

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Sarah A. Mittelstadt, EdD
Executive Director

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting

May 22, 2023

5:00 PM

1200 N. Park Street – Door 12

Fairmont, MN 56031

AGENDA

I. Call to Order:

Roll Call:

_____ Julie Laue (Clerk)

_____ Kyle Zierke (Chair)

_____ Jeff Scholl

_____ Mike Schrader (Vice Chair)

_____ Laura Koch

_____ Sarah Mittelstadt

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the May 22, 2023 Board Agenda.

III. Recognition of Visitors:

IV. Reports:

A. Director

B. Assistant Director

V. Approval of Prior Meeting Minutes:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the March 27, 2023 meeting minutes.

VI. Presentation of Bills/Finance

Check registers for 4/13/2023, 4/27/2023, 5/11/2023, 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/Retirements/Terminations

1. Kaylee Hillmer, Special Education Teacher, effective 6/5/2023

B. Hiring

1. Chloe Graif, Behavior Interventionist, effective 8/15/2023
2. Becky Kelley, Special Education Teacher, effective 8/15/2023

C. Leaves of Absence

1. Desiree Meacham, ECSE Teacher, effective 4/7/2023-7/10/2023

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

VIII. Action Items

A. Instructional Staff Sharing Agreements

1. For .63 FTE of Physical Therapy Assistant, Betsy Schultz's contracted time to be with Minnesota Valley Education District.
2. For .5 FTE of Technology Coordinator with Granada Huntley East Chain District for the 2022-2023 school year.
3. For .3 FTE of Speech Language Pathologist, Tara Blair's contracted time from United South Central.
4. *For .2 FTE of Teacher of the Physically Impaired, Matt Lytle's contracted time to Waseca.*
5. *For .6 FTE of Speech Language Pathologist, Audrey Geistfeld's contracted time to Southern Minnesota Education Consortium.*

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

B. 2023-2024 Arise Calendars

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

C. Adopted 2022-2023 Budget

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

D. Preliminary 2023-2024 Budget

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

E. Agreement with Western Specialty Contractors for Chimney Disposal

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

F. Resolution approving Cooperative 915’s Long-Term Facilities Maintenance program budget and authorizing the allocation to the member districts.

A resolution was introduced by _____, and seconded by _____ to approve a resolution approving Cooperative 915’s Long-Term Facilities Maintenance program budget and authorizing the allocation to the member districts.

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

All those voting in favor:

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

All those voting against:

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

VIII. Other

IX. Next Meeting: Monday, June 26, 2023 at 5:00 pm.

X. Adjournment

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

**Individuals wishing to address the board should notify the Director, Sarah Mittelstadt, with their name, the group they represent (if any), and the subject they wish to address at the meeting.*