

**Southern Plains Education Cooperative Board Meeting**  
**May 23, 2019**  
**5:00 PM**  
**201 E 3<sup>rd</sup> St.**  
**Fairmont, MN 56031**  
**Agenda**

**I. Call to Order:**

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Kyle Zierke
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 May 23, 2019 Board Agenda.

**III. Recognition of Visitors:**

**IV. Recognition Longevity of Employees/Guest Speaker:**

- A. Fran Simpson – 29 years
- B. Amy Kahler – 26 years
- C. Janice Leach – 26 years (currently Fairmont Area Schools)

**V. Reports:**

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

**VI. 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, April 22, 2019.

**VII. Presentation of Bills/Finance**

Check registers for 4-25-2019, 5-9-2019, 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.

**VIII. Personnel**

**A. Hiring**

1. Kelci Russenberger, hired as .5 ALC Science Teacher, .5 Floating Substitute effective 2019-2020 school year

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

**B. Resignations**

1. Nicole Wright, Paraprofessional, effective June 4, 2019
2. Emily Smith, Paraprofessional, effective June 4, 2019

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

**IX. Action Items**

**A. Approve Public Employee Insurance Program (PEIP) Advantage High Plan and the HSA Compatible Plan as the two insurance options available**

A motion was offered by \_\_\_\_\_ seconded by \_\_\_\_\_, and carried to approve/disapprove the above insurance plans as the plans offered by the cooperative.

**B. Approve Frontier Communications Contract**

A motion was offered by \_\_\_\_\_ seconded by \_\_\_\_\_, and carried to approve/disapprove Frontier Communications contract for phone service at Arise.

**C. Approve Hallberg Engineering**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove Hallberg Engineering for building commissioning.

**D. Instructional Staff Sharing Agreements**

1. For .7 FTE of Physical Therapy Assistant, Betsy Schultz's contracted time to be with Minnesota Valley Education District.
2. For .1 FTE of Speech Language Pathologist, Tara Blair's contracted time from United South Central.
3. For .1 FTE of Speech Language Pathologist, Marnie Norman's contracted time to be with Southern Plains Education Cooperative.

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove instruction staff sharing agreements.

**X. Other**  
None

**XI. Next Meeting: Monday, June 24, at 5:00 pm**

**XII. Adjournment**

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