

Southern Plains Education Cooperative Board Meeting
July 29, 2019
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
Agenda

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Kyle Zierke
Fairmont Area Schools	Blue Earth Area Schools
_____ Wendi Russenberger	_____ Mike Schrader
Martin County West Schools	United South Central Schools
_____ Chris Pytleski	_____ Sarah Mittelstadt
Granada Huntley-East Chain Schools	Director, SPEC

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the July 29, 2019 Board Agenda.

III. Recognition of Visitors:

IV. Guest Speaker: Rhonda Petrowiak

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, June 24, 2019.

VII. Presentation of Bills/Finance

Check registers for 6-27-2019, 7-11-2019, 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.

VIII. Personnel

A. Resignations

1. Megan Lund, Behavior Interventionist, effective 6/28/2019
2. Allison Klassen, DAPE Teacher and Physical/Health Disabilities Consultant, effective 6/28/2019

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

B. Lane Change

1. Sara Kirsch, BA +20 to MA

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

IX. Action Items

A. Approve Meal Prices for 2019-2020

Student Breakfast- \$1.70
Adult Breakfast- \$1.80
K-6 Lunch- \$2.80
7-12 Lunch- \$2.90
Adult Lunch- \$3.75

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the Meal Prices for 2019-2020.

B. Approve Payroll Agreement with Fairmont Area Schools

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

C. Approve Agreement with Finstad Skid Loader Services for lawn care and snow removal

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

X. Other

None

XI. Next Meeting: Monday, August 26, 2019 at 5:00 pm

XII. Adjournment

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