

Southern Plains Education Cooperative Board Meeting
August 23, 2021
5:00 PM
1200 N. Park Street-Door 9 (north entrance)
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
_____ Amy Maday	_____ Sarah Mittelstadt
Granada Huntley-East Chain School	Director, SPEC

*P (present) V(virtual)

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the August 23, 2021 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenters:

Erin Toninato, Low Incidence Director and Karen Johnson, Audiologist from South Central Service Cooperative

V. Reports:

- A. Director
- B. Principal of Alternative Programs

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 28, 2021.

VII. Presentation of Bills/Finance

Check registers for 7-8-21, 7-22-21, 8-12-21, 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. Tier 1 Teacher Agreement

1. Marissa Naab

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above Tier 1 Agreement.

B. Hiring

1. Jill Grensteiner, Instructional Coach, effective 8/2/21
2. Megan Striemer, Paraprofessional, effective 8/25/2021
3. Jarad Berhow, Paraprofessional, effective 8/25/2021
4. Phalen Schauer, Paraprofessional, effective 8/25/2021

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

C. Resignations

1. Britney Kawecki, School Nurse, effective 7/7/2021
2. LeAnne Scholl, Paraprofessional, effective 7/28/2021

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

IX. Action Items

A. Approve Lead Testing Program Procedure

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

**B. Resolution to Approve Health & Safety Program
See Attached**

C. Approve Meal Prices for 2021-2022

- Student Breakfast- Free
- Adult Breakfast- \$2.50
- K-6 Lunch- Free
- 7-12 Lunch- Free
- Adult Lunch- \$4.35

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the above meal prices for 2021-2022.

D. SPEC Yearly Organization Activities Resolution to Set the Following Organizational Activities in place for 2021-2022

1. Authorize the Sentinel as Cooperative official newspaper
2. Set mileage reimbursement rate at Federal Rate
3. Publish the agenda in public view in the building housing the Director's office and publish unofficial, abridged minutes
4. Schedule for board meetings set for the 4th Monday of every other month, except when the date is a holiday.

5. Teacher Sub pay at \$160 per day, Paraprofessional Class I sub pay set at \$16.30
6. Authorize SPEC board chair, clerk, Director, or Business Manager the ability to approve bill payments.
7. Name Sarah Mittelstadt as Executive Director of Southern Plains Education Cooperative with legal authority to make applications, sign contracts, and sign on behalf of the District/Cooperative.
8. Approve Kennedy-Graven and Ratwik, Roszak & Maloney, P.A. as Legal Representation for 2021-2022 and Authorize Board Chair and Director to contact Legal Counsel.

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the SPEC Yearly Organization Activities.

E. Southern Plains Education Cooperative Employee Handbook

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

F. Southern Plains Education Cooperative Arise Academy Student Handbook

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

G. Teleteachers Teacher of Physically Impaired Agreement

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

H. School Nurse contract with Faribault and Martin County Human Services

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

I. Update Amended Policies

1. Policy 534- Unpaid Meal Charges
2. Policy 603-Curriculum Development
3. Policy 721-Uniform Grant Guidance
4. Policy 402-Disability Nondiscrimination

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

J. Master Agreement between Southern Plains and Southern Plains Education Cooperative Education Association for 2021-2023

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

K. Staff Sharing Agreement with Riverbend Education District for Teacher of the Deaf and Hard of Hearing

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

L. Memorandum of Understanding with Stephanie Schmitz

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

X. Other

XI. Next Meeting: Monday, September 27, 2021 at 5:00 pm

XII. Adjournment

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