

Southern Plains Education Cooperative Board Meeting
Monday, August 24, 2015
5:00 PM
SPEC Classroom, 201 East 3rd Street
AGENDA
REVISED

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Sheila Ripley
Martin County West Schools	Blue Earth Area Schools
_____ Bryan Nowicki	_____ Mike Schrader
Granada Huntley-East Chain Schools	United South Central
_____ Sarah Mittelstadt	
Director, SPEC	

II. Approval of Agenda:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the August 24, 2015 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presentation: Stephanie Schmitz – Winnebago update

V. Directors Report

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 22, 2015

VII. Presentation of Bills/Finance

Check registers for 6/25/2015, 7/9/2015, 7/23/2015 and 8/13/2015 and wire transfers presented for approval.

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

VIII. Personnel

A. Resignations/Terminations/Retirements

1. Ryann Becker, Paraprofessional, PALS in Welcome, effective FY16
2. Jodi Zeitz, Paraprofessional, Fairmont Elementary (ASD), effective FY16
3. Robin Armitage, Teacher at Bridges, effective FY16
4. Terry Wolfe, Paraprofessional, Fairmont Elementary, effective FY16
5. Kathy Kluver, Paraprofessional, Fairmont High School, effective FY16
6. Matt Beckendorf, Paraprofessional, PALS in Welcome, effective June 29th, 2015
7. Randy Holland, Paraprofessional, PALS in Welcome, Effective Aug. 15, 2015

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

B. Hiring

1. Kiesha Glienke, Bridges Teacher, Winnebago Elementary, effective FY16
2. Lori Jacobsen, Psychologist, At-Will, effective FY16
3. Sherri Lang, Paraprofessional at Bridges, effective FY16
4. Traci Schultz, Paraprofessional, Fairmont Elementary and Truman, effective FY16
5. Jill Monahan, Paraprofessional, Fairmont High School, effective FY16
6. Debra Rhey, Paraprofessional at PALS, effective FY16
7. Shayna Gregory, Paraprofessional, Fairmont Elementary, effective FY16
8. *Graciela Morales, Paraprofessional, Fairmont Elementary, effective FY16*
9. *Katie Cochran, Paraprofessional, Winnebago, effective FY16*
10. *James Miller, Teacher, Bridges in Winnebago, effective FY16*
11. *Aubrey Clay, Paraprofessional, Winnebago, effective FY16*
12. *Amber Singleton, Paraprofessional, Fairmont High School, effective FY16*

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

C. Lane Change

1. Molly Tietje, from B+10 to B+20, for 2015-2016 school year
2. Stephanie Andersen, from BA to MA, for 2015-2016 school year

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

IX. New Business

A. Technology Services Agreement between Fairmont Area Schools and Southern Plains

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

B. Physical Therapy Services Agreement with Pediatric Therapy Services, Inc.

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the Physical Therapy Services Agreement.

C. Policy 902 Use of School District Facilities and Equipment

A motion was offered by _____, seconded by _____, and carried to approve/disapprove Policy 902.

D. Revised Southern Plains Education Cooperative FY16 Calendars

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the revised Southern Plains Coop FY16 Calendars.

E. School Resource Officer Agreement

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the School Resource Officer Agreement.

F. Appoint Sheila Ripley to CEU Committee

A motion was offered by _____, seconded by _____, and carried to approve/disapprove appointment Sheila Ripley to CEU Committee.

**G. SPEC Yearly Organization Activities
Resolution to Set the Following Organizational Activities In place for 2014-2015**

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 August, September, November, January, March, May and June (if needed)
5. Teacher sub pay at \$125 for Southern Plains Program Teachers and \$115 for Fairmont Special Education Teachers, Paraprofessional Class I sub pay set at \$10.83 per hour or Step 1 of Classification 1, Class II Paraprofessional rate of pay will be \$11.83 per hour or Step I of Classification II of Paraprofessional Master Agreement for the 2015-2016 school year
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

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

H. Designate the following banks as depositories of school funds and authorize the Director and Business Manager to sign release agreements for pledged securities for collateral purposes and initiate and approve electronic fund transfers:

1. Bank Midwest, Fairmont
2. Minnesota School District Liquid Asset Fund

I. Approve Southern Plains Education Cooperative Student Handbooks

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

J. Staff Sharing Agreements

1. Approve Agreement with Martin County West for .5 Special Ed Teacher
2. Approve Agreement with Granada-Huntley-East Chain for 1.0 School Cook

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

X. Other
None

XI. Next Meeting: Monday, September 21st, 2015

XII. Adjournment

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