



SOUTHERN PLAINS EDUCATION COOPERATIVE

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Sarah A. Mittelstadt, EdD
Executive Director

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting

September 23, 2024

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 August 26, 2024 Board Agenda.

III. Recognition of Visitors:

IV. Guest Presenter

V. Reports:

A. Director

B. Assistant Director

VI. Approval of Prior Meeting Minutes:

A motion was offered by _____, seconded by _____, and carried to approve/disapprove the August 26, 2024 meeting minutes.

VII. Presentation of Bills/Finance

Check registers for 9/12/2024 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/Terminations

1. Travis Seitzinger; DAPE Teacher
2. Courtney Waters; ALC Special Ed Teacher

B. Transfer

1. James Miller from Floating Substitute to DAPE Teacher until the end of the 2024-25 school year.

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

IX. Action Items

A. Lane Change

1. Marissa Naab, Ba40 to MA
2. Megan Aust, MA20 to MA30

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

X. New Business

A. Second Reading of Policies

1. 406-Public and Private Personal Data
2. 413- Harassment
3. 416- Drug and Alcohol Testing
4. 418-Drug Free Workplace
5. 419-Tobacco Free Environment
6. 503-Student Attendance
7. 506-Student Discipline
8. 507-Corporal Punishment and Prone Restraint
9. 513-Student Promotion, Retention, and Program Design
10. 514-Bullying Prohibition Policy
11. 515-Protection and Privacy of Pupil Records
12. 516-Student Medication and Telehealth
13. 521- Student Disability Nondiscrimination
14. 522-Title IX Nondiscrimination
15. 524-Internet Acceptable Use and Safety Policy
16. 526- Hazing Prohibition
17. 527-Student Parking
18. 532-Use of Peace Officers
19. 604-Instructional Curriculum
20. 613-Graduation Requirements
21. 616-Cooperative System Accountability
22. 620-Credit for Learning

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

VIII. Other

XI. Next Meeting: Monday, November 25, 2024 at 5:00 pm.

XII. 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.*