

Southern Plains Education Cooperative Board Meeting
September 24, 2018
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
Agenda

I. Call to Order:

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Jesse Haugh
Martin County West Schools	Blue Earth Area Schools
_____ Bryan Nowicki	_____ 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 September 24 , 2018 Board Agenda.

III. Recognition of Visitors:

IV. Presentation: Brianna Forstner

V. Director's 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, August 27, 2018.

VII. Presentation of Bills/Finance

Check registers for 9-13-18 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. Barb Duffey, part time substitute for Speech Language Pathologist, effective 8/29/2018 for approximately 12 weeks.
2. Courtney Waters, Paraprofessional, effective 9/24/2018
3. Taylor Gunter, Paraprofessional, effective 10/1/2018

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

B. Leave of Absence

1. Molly Tietje, Floating Substitute, medical leave for an undetermined amount of time, no later than June 1, 2019.

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

C. Lane Changes

1. Jamie Haisman, BA+30 to BA+40
2. Kelly Grupe, MA+10 to MA+20

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

IX. New Business

A. Work Agreements

1. Stephanie Schmitz, Administrative Coordinator 2018-2020

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

B. Approve the 2018-19 and 2019-20 Master Agreement with Southern Plains Education Cooperative Support Personnel (SPECSP)

A motion was offered by _____, seconded by _____ and carried to approve/disapprove the Master Agreement with Southern Plains Education Cooperative Support Personnel.

C. Approve Instructional Staff Sharing Agreement with Blue Earth Area School District

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

X. Other
None

XI. Next Meeting: Monday, October 22, 2018 at 5:00 pm

XII. Adjournment

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