

**Southern Plains Education Cooperative Board Meeting**  
**Monday, September 28, 2015**  
**5:00 PM**  
**SPEC Classroom, 201 East 3<sup>rd</sup> Street**  
**AGENDA**

**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 September 28, 2015 Board Agenda.

**III. Recognition of Visitors:**

**IV. Guest Presentation:** Jennifer Kimpton and Mindy Steuber

**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, August 24, 2015

**VII. Presentation of Bills/Finance**

Check registers for 8/27/2015, 9/10/2015, and 9/24/2015 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. Amy Walters, Paraprofessional, Fairmont High School, effective 9/7/2015
2. Sherri Lang, Paraprofessional, Winnebago Bridges, effective 9/8/2015
3. Lindsey Luhmann, Paraprofessional, Winnebago Pathways, effective FY16
4. Spring Oltjenbruns, Paraprofessional, Fairmont Elementary, effective FY16
5. Emily Korsmo, Paraprofessional, Winnebago Pathways, effective 9/25/15

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

**B. Hiring**

1. Ashley Metteer, Paraprofessional, Fairmont High School, effective 8/31/2015
2. Shelly Tomforde, Paraprofessional, Blue Earth ECSE, effective 9/1/2015
3. Kim Miller, Paraprofessional, Fairmont Area, effective 9/24/15
4. Melissa Pena, Paraprofessional, Bridges in Winnebago, effective 9/21/2015

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

**IX. New Business**

**A. Internship Contract between Presentation College and Southern Plains Education Cooperative #0915**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the Internship contract with Presentation College.

**B. Approve the application for a grant to Martin County Youth Foundation for the Community Transition Interagency Committee (CTIC).**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the grant application to Martin County Youth Foundation.

**C. Approve the agreement with Freshly Cut Media, Inc**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the agreement with Freshly Cut Media, Inc.

**D. Approve the agreement with Minnesota Valley Education District**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the agreement with Minnesota Valley Education District.

**X. Other**  
None

**XI. Next Meeting:** Monday, November 23, 2015

**XII. Adjournment**

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