

Southern Plains Education Cooperative Board Meeting

Monday, June 22, 2015

5:00 PM

SPEC Classroom, 201 East 3rd Street & 1305 Kalahari Dr, Wisconsin Dells, WI 53965

MINUTES

I. Call to Order

The meeting was called to order at 5:00 pm. Board members present: Julie Laue, Fairmont Area Schools; Mike Pfeil, Truman Schools; Wendi Russenberger, Martin County West Schools; Sheila Ripley, Blue Earth Area Schools; Bryan Nowicki, Granada-Huntley-East Chain; Sarah Mittelstadt, Director.

II. Approval of Agenda:

A motion was offered by Wendi Russenberger, seconded by Bryan Nowicki, and carried to approve the June 22, 2015 Board Agenda.

III. Recognition of Visitors: Joy Rachuy and Evan Gough

IV. Guest Presentation: none

V. Director's Report: Director Mittelstadt shared updates regarding USC joining Southern Plains and the move to Winnebago. Discussion was held regarding paying for credits to obtain licensure and adding a School Resources Officer. Director Mittelstadt share the annual report.

VI. Approval of Prior Meeting Minutes:

A motion was offered by Julie Laue, seconded by Bryan Nowicki, and carried to approve the minutes of the SPEC Board Meeting of Monday, May 18, 2015.

VII. Presentation of Bills/Finance

Check registers for 5/28/2015 and 6/11/2015 and wire transfers presented for approval.

A motion was offered by Wendi Russenberger, seconded by Julie Laue, and carried to approve the above check registers.

VIII. Personnel

A. Resignations

1. Melinda Chambers, Paraprofessional at Fairmont High School, effective June 30, 2015

A motion was offered by Bryan Nowicki, seconded by Wendi Russenberger, and carried to approve the above resignation.

B. Hires

1. LeAnne Scholl, Winnebago Paraprofessional, effective August 26, 2015
2. Brandy Haaland, Winnebago Paraprofessional, effective August 26, 2015
3. Molly Tietje, PALS Teacher, effective beginning FY16
4. Bart Musser, Pathways Teacher, effective beginning FY16
5. Mindy Steuber, Behavior Interventionist, effective FY16
6. Jennifer Kimpton, Social Worker, effective FY16
7. Cindy Copas, Certified Occupational Therapy Assistant, effective FY16
8. Rhonda Petrowiak, Special Education Teacher, effective FY16
9. Rhonda Johnson, School Cook, effective FY16

A motion was offered by Bryan Nowicki, seconded by Wendi Russenberger, and carried to approve the above hires.

A. Leave of Absence

1. Tammy Meyers, Braillist for Blue Earth High School, 1 year leave

A motion was offered by Julie Laue, seconded by Wendi Russenberger, and carried to approve the above Leave of Absence.

IX. New Business

A. Adopted Budget for 2014-2015

A motion was offered by Bryan Nowicki, seconded by Wendi Russenberger, and carried to approve the Adopted Budget for 2015-2016.

A. Preliminary Budget for 2015-2016

A motion was offered by Wendi Russenberger, seconded by Bryan Nowicki and carried to approve the Preliminary Budget for 2015-2016.

B. Agreement with CliftonLarsonAllen for 2015 Audit

A motion was offered by Wendi Russenberger, seconded by Bryan Nowicki and carried to approve the agreement with CliftonLarsonAllen.

C. OSHA Grant Application

A motion was offered by Julie Laue, seconded by Bryan Nowicki and carried to approve the application for the OSHA Grant.

D. Memorandum of Understanding Article X Clarification

A motion was offered by Julie Laue, seconded by Wendi Russenberger and carried to approve the Memorandum of Understanding.

E. Instructional Staff Sharing

- a. Agreement with MN Valley Ed District for .4FTE for Physical Therapy Assistant for Betsy Schultz, mileage to be reimbursed at the IRS mileage rate.
- b. Agreement with GHEC #2536 for Rick Uttech for Salary and Benefits. Mileage to be reimbursed at the IRS Mileage Rate.
- c. Agreement with Blue Earth Area for Marnie Norman for Salary and Benefits. Mileage to be reimbursed that IRS mileage rate.

A motion was offered by Bryan Nowicki, seconded by Julie Laue and carried to approve the Instructional Staff Sharing.

F. School Nutrition Joint Agreement with Granada Huntley-East Chain

A motion was offered by Julie Laue, seconded by Wendi Russenberger and carried to approve the School Nutrition Joint Agreement with GHEC.

G. Substitute Rate of Pay

- a. Fairmont Area Schools \$115 per day
- b. Southern Plains Programs \$125 per day
- c. Paraprofessionals subbing as a teacher in the Alternative programs at \$175

A motion was offered by Julie Laue, seconded by Bryan Nowicki and carried to approve the Substitute Rates of Pay.

H. Resolution related to the fund balance and United South Central School District

The motion was approved to approve the resolution related to the fund balance and United South Central School District.

Bryan Nowicki, Julie Laue, Mike Pfeil, Wendi Russenberger, Sheila Ripley

X. Other
None

XI. Next Meeting: Monday, August 24, 2015

XII. Adjournment

A motion was offered by Wendi Russenberger, seconded by Julie Laue, and carried to approve adjourning the meeting at 6:05 p.m.
