



SOUTHERN PLAINS EDUCATION COOPERATIVE

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Sarah A. Mittelstadt, EdD
Executive Director

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting

November 27, 2023

5:00 PM

1200 N. Park Street – Door 12

Fairmont, MN 56031

MINUTES

I. Call to Order:

J. Laue, J. Scholl, K. Zierke, L. Koch, M. Schrader, S. Mittelstadt

II. Approval of Agenda:

A motion was offered by Julie Laue, seconded by Laura Koch, and carried to approve the November 27, 2023 Board Agenda.

III. Recognition of Visitors: Dawn Becker, Stephanie Schmitz, Melissa Curry, Luke Greden, Sterling Shelek.

IV. Guest Presenter: Melissa Curry, Special Education Teacher at Fairmont Elementary

V. Presentation of 2023 Audit Report

A motion was offered by Mike Schrader seconded by Jeff Scholl, and carried to approve the Audit report.

VI. Reports:

- A.** Director Middelstadt gave updates of unemployment; student support; personnel aid; and the due process hearing.
- B.** Assistant Director Schmitz taking about the ALC cap. It ha not yet been met, but it has been close, Stephanie is meeting with admin teams about Arise programs. This is leading to greater discussions.

Julie Laue Left

VII. Approval of Prior Meeting Minutes:

A motion was offered by Laura Koch seconded by Jeff Scholl, and carried to approve the August 28, 2023 meeting minutes.

VIII. Presentation of Bills/Finance

*Blue Earth Area * Fairmont Area * Granada-Huntley-East Chain * Martin County West * United South Central*

X. New Business

A. First Reading of Policies

1. 516.6 – Overdose Medication
2. 524 – Internet Acceptable Use

XI. Next Meeting: Monday January 22, 2024 at 5:00 pm.

XII. Adjournment

A motion was offered by Jeff Scholl, seconded by Mike Schrader, and carried to approve/disapprove adjourning the meeting at 6:30 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.*