

Southern Plains Education Cooperative Board Meeting
October 25, 2021
5:00 PM
1200 N. Park Street – Door 12
Fairmont, MN 56031
MINUTES

I. Call to Order:

J. Laue, Fairmont Area, W. Russenberger, Martin County West, A. Maday, Granada Huntley East Chain, K. Zierke, Blue Earth Area, M. Schrader, United South Central, S. Mittelstadt, Director.

II. Approval of Agenda:

A motion was offered by Kyle Zierke, seconded by Julie Laue, and carried to approve the October 25, 2021 Board Agenda.

III. Public Forum: No one present at this time

IV. Guest Speakers: Jill Grensteiner, Instructional Coach and Deb Bertram, Coordinator spoke about Jill's new position.

V. Recognition of Visitors: Jill Grensteiner, Deb Bertram, Stephanie Schmitz, Addie Young, Meg, Daniel Young, Kierstyn, Taryn Malsby, Dawn Becker

VI. Approval of Prior Meeting Minutes:

A motion was offered by Amy Maday, seconded by Mike Schrader, and carried to approve the minutes of the SPEC Board Meeting of Monday, September 27, 2021.

VII. Presentation of Bills/Finance

Check register for 10/14/21 and wire transfers presented for approval.

A motion was offered by Kyle Zierke, seconded by Julie Laue, and carried to approve the above check registers and wire transfers.

VIII. Personnel

A. Hiring

1. Casie Schultz, Paraprofessional, effective 10/7/2021

A motion was offered by Mike Schrader, seconded by Julie Laue, and carried to approve the above personnel actions.

The Public Forum occurred at this time to discuss the dress code policy.

IX. Action Items

A. Approve Amended Policies

1. 504- Student Dress and Appearance
2. 524-Internet Acceptable Use
3. 534-School Meals
4. 620-Credit for Learning

Julie Laue moved to do a trial of the revisions to Policy 504 and a second by Mike Schrader. Motion was approved.

A motion was offered by Julie Laue, seconded by Kyle Zierke to approve amendments to Policy 524, 534, and 620. Motion approved.

X. Other

XI. Next Meeting: Monday, November 22, 2021 at 5:00 pm with Meet & Confer at 4:45 PM.

XII. Adjournment

A motion was offered by Kyle Zierke, seconded by Amy Maday, and carried to approve adjourning the meeting at 6:15 p.m.
