



SOUTHERN PLAINS EDUCATION COOPERATIVE

201 East 3rd St. * Fairmont, MN 56031
Phone (507) 238-1472 * Fax (507) 238-2361
www.southernplainsedcoop.org

Sarah A. Mittelstadt, EdD
Executive Director

Dawn Becker
Business Manager

Southern Plains Education Cooperative Board Meeting
October 28, 2019
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
MINUTES

I. Call to Order:

Julie Laue, Fairmont Area Schools, Wendi Russenberger, Martin County West, Kyle Zierke, Blue Earth Area

II. Approval of Agenda:

A motion was offered by Kyle Zierke, seconded by Julie Laue, and carried to approve the October 28, 2019 Board Agenda..

III. Recognition of Visitors: Luke Greden, Jennifer Kimpton, Dawn Becker, Stephanie Schmitz

IV. Reports:

- A. Chair Russenberger gave updates from Sarah, the conference Sarah attended and progress on construction.
- B. Administrative Coordinator gave updates
- C. Construction

V. Presentation and Approval of Audit

A motion was offered by Julie Laue, seconded by Kyle Zierke, and carried to approve the 2018-2019 Audit Report.

VI. Guest Presenter

Jennifer Kimpton and Stephanie Schmitz discussed the difficulties adjusting to the new environment and student population/racial issues.

VII. Approval of Prior Meeting Minutes:

A motion was offered by Kyle Zierke, seconded by Julie Laue, and carried to approve the minutes of the SPEC Board Meeting of Monday, August 26, 2019.

VIII. Presentation of Bills/Finance

Check registers for 9-12-2019, 9-26-2019, 10-10-2019, 10-24-2019 and wire transfers presented for approval.

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

IX. Action Items

A. Set Rates for:

1. Minnesota Girls Academy at \$65 per day for ALC
2. Second Chances at \$65 per day for ALC
3. Adolescent Treatment Center-Winnebago at \$80 per day

A motion was offered by Julie Laue, seconded by Kyle Zierke, and carried to approve the above rates.

B. Set Usage rate for the Arise Programs at \$85.32 per day

A motion was offered by Kyle Zierke, seconded by Julie Laue, and carried to approve the above rates

C. Agreement with IEA, for AHERA Periodic Inspection

A motion was offered by Julie Laue, seconded by Kyle Zierke, and carried to approve the above agreement.

D. Agreement with the City of Fairmont for School Resource Officer

A motion was offered by Julie Laue, seconded by Kyle Zierke, and carried to approve the above agreement.

E. Approve Service Agreements with South Central Service Cooperative

1. Vision Services
2. Orientation and Mobility
3. Audiology Services

A motion was offered by Kyle Zierke, seconded by Julie Laue, and carried to approve the above agreements.

X. Other

XI. Next Meeting: Monday, November 25 at 5:00 pm at 1200 N. Park St.

XII. Adjournment

A motion was offered by Kyle Zierke, seconded by Julie Laue, and carried to approve/disapprove adjourning the meeting at 6:23 p.m.
