



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 25, 2019
5:00 PM
1200 N. Park St.
Fairmont, MN 56031
MINUTES

I. Call to Order:

Julie Laue, Fairmont Area Schools, Wendi Russenberger, Martin County West, Mike Schrader, United South Central, Sarah Mittelstadt, Director

II. Approval of Agenda:

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve the amended November 25, 2019 Board Agenda.

III. Recognition of Visitors: Zac Huntley, Kendra Mattix, Dawn Becker, Stephanie Schmitz

IV. Reports:

- A. Director Mittelstadt gave updates on construction, staff leaves, and recruitment. Discussion on strategic planning; this will be discussed again in May.
- B. Administrative Coordinator
- C. Construction

V. Guest Presenter-Kendra Mattix will present on Telepractice

Kendra Mattix presented on the use of telepractice in speech and language therapy and how this has been treated at Martin County West.

VI. Approval of Prior Meeting Minutes:

A motion was offered by Mike Schrader, seconded by Julie Laue, and carried to approve the minutes of the SPEC Board Meeting of Monday, October 28, 2019.

VII. Presentation of Bills/Finance

Check registers for 11-14-2019 and wire transfers presented for approval.

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

VIII. New Business

A. First Reading of Policy 535 Service Animals

B. Consideration of Rescinding Policy 550

IX. Action Items

A. Approve Fairmont Fire Systems Service & Inspection Agreement

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

C. Approve Seniority Lists

- 1. Classified Staff
- 2. Certified Staff

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve the 2019-2020 Seniority Lists.

D. Assurance of Compliance for Minnesota Department of Education

A motion was offered by Mike Schrader, seconded by Julie Laue, and carried to approve the Assurance of Compliance from Minnesota Department of Education.

E. Approve Resolution to Accept \$50 Walmart Donation for School Store

All those voting in favor:

Wendi Russenberger	<input checked="" type="checkbox"/>	Chris Pytleski	<input type="checkbox"/>	Julie Laue	<input checked="" type="checkbox"/>
Mike Schrader	<input checked="" type="checkbox"/>	Kyle Zierke	<input type="checkbox"/>		

All those voting against:

Wendi Russenberger	<input type="checkbox"/>	Chris Pytleski	<input type="checkbox"/>	Julie Laue	<input type="checkbox"/>
Mike Schrader	<input type="checkbox"/>	Kyle Zierke	<input type="checkbox"/>		

F. Approve Revised 2019-2020 Budget

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve the revised budget.

X. Other

XI. Next Meeting: Monday, January 27th at 5:00 pm.

XII. Adjournment

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve adjourning the meeting at 6:30 p.m.
