

Southern Plains Education Cooperative Board Meeting
Monday, February 26, 2018
5:00 PM
201 E 3rd St.
Fairmont, MN 56031
Minutes

I. Call to Order:

The meeting was called to order at 5:00 pm. Board members present were: Julie Laue, Fairmont Area Schools, Mike Pfeil, Truman Schools, Jesse Haugh, Blue Earth Area Schools, Mike Schrader, United South Central, Sarah Mittelstadt, Director

II. Approval of Agenda:

A motion was offered by Mike Schrader, seconded by Jesse Haugh, and carried to approve the February 26, 2018 Board Agenda.

III. Recognition of Visitors: Stephanie Schmitz

IV. Director's Report:

Bryan Nowicki, Granada Huntley East Chain Schools joined at 5: 09. Director Mittelstadt shared about difficulties hiring and share a frequently asked questions document. Discussion was held regarding whether an addition is needed at Lincoln and consensus was all SPEC programs and offices need to be under one roof even if an addition is needed.

V. Approval of Prior Meeting Minutes:

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve the minutes of the SPEC Board Meeting of Monday, Febraury 5, 2018.

VI. Presentation of Bills/Finance

Check registers for 1-24-2018, 2-8-2018, 2-22-2018, and wire transfers presented for approval.

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

VII. Old Business

A. Joint Powers Agreement Amendments

Discussion

B. Facilities Agreement

Discussion

C. Resolution for Facilities

Discussion

D. Kraus-Anderson Agreement

A motion was offered by Julie Laue, seconded by Jesse Haugh and carried to approve the above Agreement.

VIII. Other

None

IX. Next Meeting: Wednesday March 14, 2018 at 2:00 pm and 5:00 pm

X. Adjournment

A motion was offered by Bryan Nowicki, seconded by Mike Schrader, and carried to approve adjourning the meeting at 7:00 p.m.