

Southern Plains Education Cooperative Board Meeting
March 25, 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 Schools, Chris Pytleski, Granada Huntley East Chain, Mike Pfeil, Truman Schools, Sarah Mittelstadt, Director

II. Approval of Agenda:

A motion was offered by Mike Pfeil, seconded by Chris Pytleski, and carried to approve the March 25, 2019 Board Agenda.

III. Recognition of Visitors: Dawn Becker, Kellie Fischer, Stephanie Schmitz, Dan Stenzel

IV. Guest Presenter: Kellie Fischer, ECSE Coordinator shared updates on Help Me Grow and Inspire Action

V. Reports:

- A. Director Mittelstadt gave updates on the Day at the Capitol, and the Governor's Budget.
- B. Construction Manager Dan Stenzel updated the board on the budget and the timeline.

VI. Approval of Prior Meeting Minutes:

A motion was offered by Mike Pfeil, seconded by Julie Laue, and carried to approve the minutes of the SPEC Board Meeting of Wednesday, February 6, 2019.

VII. Presentation of Bills/Finance

Check registers for 2-14-2019, 2-28-19, 3-14-2019, and wire transfers presented for approval.

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

VIII. Personnel

A. Lane Changes

1. Stacie Winker, BA to BA +20

A motion was offered by Mike Pfeil, seconded by Chris Pytleski, and carried to approve the above lane change.

IX. Action Items

A. Waiver of Continuing Contract

A motion was offered by Mike Pfeil, seconded by Julie Laue, and carried to approve the above waiver of continuing contract.

B. Update Winnebago Alternative Programs & ATCW Snow Make up Calendar

A motion was offered by Chris Pytleski, seconded by Julie Laue, and carried to approve the above snow makeup calendars. If the legislature allows for excusal of days, June 3 & 4 will be excused for the Alternative Programs only.

C. Authorize SPEC Board Chair, Clerk, Director or Business Manager to make electronic fund transfers. Bank should have a copy of this delegation of authority.

A motion was offered by Mike Pfeil, seconded by Chris Pytleski, and carried to approve electronic fund transfer authorization.

D. Consent to Assign Springsted contract to Baker Tilly

A motion was offered by Julie Laue, seconded by Mike Pfeil, and carried to approve the above Consent to Agreement.

X. Other

None

XI. Next Meeting: Monday, April 22, 2019 at 5:00 pm

XII. Adjournment

A motion was offered by Mike Pfeil, seconded by Chris Pytleski, and carried to approve adjourning the meeting at 6:14 p.m.
