

Southern Plains Education Cooperative Board Meeting
Monday, March 26, 2018
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, Byan Nowicki, Granada Huntley East Chain Schools, Mike Pfeil, Truman Schools, Jesse Haugh, Blue Earth Area Schools, Mike Schrader, United South Central Schools, Sarah Mittelstadt, Director

II. Approval of Agenda:

A motion was offered by Jesse Haugh, seconded by Julie Laue, and carried to approve the March 26, 2018 Board Agenda.

III. Recognition of Visitors:

Gary Benson, Dan Stenzel, Kiersten Kinzler, Mindy Steuber, Rhonda Petrowiak, Jennifer Kimpton, Fran Simpson, Stephanie Schmitz, Dawn Becker, Allison Schmidt

IV. Director's Report: Director Mittelstadt gave legislative updates

V. Approval of Prior Meeting Minutes:

A motion was offered by Wendi Russenberger, seconded by Julie Laue, and carried to approve the minutes of the SPEC Board Meeting of Wednesday, February 26, 2018, and Wednesday, March 14, 2018.

VI. Presentation of Bills/Finance

Check registers for 3/9/2018, 3/22/2018, and wire transfers presented for approval.

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

VII. Personnel

A. Resignations/Terminations/Retirements

1. Joelle Thomas, Long Term Substitute, effective 1/31/2018
2. Darla Ross, Special Education Teacher, effective 6/4/2018
3. Jeff Kot, ALC Teacher, effective 6/4/2018

A motion was offered by Bryan Nowicki, seconded by Julie Laue, and carried to approve the resignations.

B. Hiring

1. Michelle Johnson, Paraprofessional at Winnebago, effective 2/26/2018

A motion was offered by Wendi Russenberger, seconded by Jesse Haugh, and carried to approve the above hiring.

VIII. Old Business

A. Amended Joint Powers Agreement

A motion was offered by Mike Schrader, seconded by Jesse Haugh, and carried to approve the above agreement with all members present and approving.

B. Facilities Joint Powers Agreement

A motion was offered by Jesse Haugh, seconded by Wendi Russenberger, and carried to approve the above agreement with all members present and approving.

C. Facilities Resolution

A motion was offered by Julie Laue, seconded by Bryan Nowicki, and carried to approve the above resolution with all members present and approving.

IX. New Business

A. Southern Plains Education Cooperative 2018-2019 calendars

A motion was offered by Bryan Nowicki, seconded by Julie Laue, and carried to approve the above calendars.

B. Architect Interviews

Discussion

5:30 – Wendel

Jim Wilson, Dan Goemann, and Mike Dolejs presented

Julie Laue left at 6:15

6:15 – ISG

Bob Mickelson, Paul Lawton, Tony Efflinburger, and Rod Schumacher presented

7:00 – MLA

Karen Joyer, Mark Lenz, Mike Dolejs, and Raj Dhital presented

X. Other

None

XI. Next Meeting: Monday, April 23, 2018 at 5:00 pm

XII. Adjournment

A motion was offered by Jesse Haugh, seconded by Bryan Nowicki, and carried to approve adjourning the meeting at 8:07 p.m.