



# SOUTHERN PLAINS EDUCATION COOPERATIVE

1200 North Park Street \* Fairmont, MN 56031  
Phone (507) 238-1472 \* Fax (507) 238-2361

[www.southernplainedcoop.org](http://www.southernplainedcoop.org)

**Sarah A. Mittelstadt, EdD**  
Executive Director

**Dawn Becker**  
Business Manager

## **Southern Plains Education Cooperative Board Meeting**

**March 27, 2023**

**5:00 PM**

**1200 N. Park Street – Door 12**

**Fairmont, MN 56031**

***MINUTES***

### **I. Call to Order:**

J. Laue, L. Koch, K. Zierke, S. Mittelstadt

### **II. Approval of Agenda:**

A motion was offered by Julie Laue, seconded by Laura Koch, and carried to approve the March 27, 2023 Board Agenda.

### **III. Recognition of Visitors:** Stephanie Schmitz, Dawn Becker

### **IV. Reports:**

- A.** Director Mittelstadt gave updates on staffing. Recommend hiring another tele practice Speech Language Pathologist
- B.** Assistant Director Schmitz discussion to recommend a cap for ALC and add an independent study.

### **V. Approval of Prior Meeting Minutes:**

A motion was offered by Laura Koch, seconded by Julie Laue, and carried to approve the January 23, 2023 meeting minutes.

### **VI. Presentation of Bills/Finance**

Check registers for 1/26/23, 2/9/23, 2/23/23, 3/9/23, 3/23/23, 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.

## **VII. Personnel**

### **A. Resignations/Retirements/Terminations**

1. Kate Hawkins, IFSP Facilitator, effective 8/31/2023
2. Karin Gavin, Speech Language Pathologist, effective 6/2/2023

### **B. Hiring**

1. Kevin Moriarty, Floating Substitute, effective 2/21/2023

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

## **VIII. Action Items**

### **A. Master Agreement between Southern Plains Education Cooperative and Southern Plains Education Support Personnel for 2022-2024**

A motion was offered by Julie Laue, seconded by Laura Koch, and carried to approve the above master agreement.

## **VIII. Other**

## **IX. Next Meeting: Monday, May 22, 2023 at 5:00 pm.**

### **X. Adjournment**

A motion was offered by Julie Laue, seconded by Laura Koch, and carried to approve adjourning the meeting at 6:10 p.m.

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