

Southern Plains Education Cooperative Board Meeting
June 24, 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, Mike Pfeil, Truman Schools, Kyle Zierke, Blue Earth Area Schools, 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 Revised June 24, 2019 Board Agenda.

III. Recognition of Visitors:

Dawn Becker

IV. Reports:

A. Director Mittelstadt updated on the legislative session and annual program evaluation

B. Administrative Coordinator Stephanie Schmitz was absent

C. Construction-updates appear to be timely. They have made good progress. Dr. Mittelstadt shared pictures of the progress

V. 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 Thursday, May 23, 2019.

VI. Presentation of Bills/Finance

Check registers for 5-23-2019, 6-13-2019, and wire transfers presented for approval.

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

VII. Personnel

A. Reclassification of Employees from Tier 1 to Tier 2 Licenses

1. Brooke Eisenmenger
2. Josselyn Moore
3. James Miller
4. Joelle Thomas

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

VIII. Action Items

A. Resolution Accepting Donations

A motion was offered by Kyle Zierke, seconded by Julie Laue to approve the above donation.

Julie Laue-Yea

Mike Pfeil-Yea

Wendi Russenberger- Yea

Mike Schrader-Yea

Kyle Zierke-Yea

Chris Pytleski-absent

B. Instructional Staff Sharing

1. Minnesota Valley Education District
2. Riverbend Education District

A motion was offered by Mike Schrader, seconded by Kyle Zierke, and carried to approve the above staff sharing agreements.

C. Appoint Dawn Becker, Business Manager, as the Identified Official with Authority

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve Dawn Becker, Business Manager, as the Identified Official with Authority.

D. Approve Agreement with Freshly Cut Media, LLC

A motion was offered by Mike Schrader, seconded by Mike Pfeil, and carried to approve the Freshly Cut Media agreement.

E. Adopted Budget for 2018-2019

A motion was offered by Mike Schrader, seconded by Julie Laue, and carried to approve the Adopted Budget for 2018-2019.

F. Preliminary Budget for 2019-2020

A motion was offered by Kyle Zierke, seconded by Julie Laue, and carried to approve the Preliminary Budget for 2019-2020.

G. Approve Audit Agreement with Clifton Larson Allen for Fiscal Year 2019

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

IX. Other

None

X. Next Meeting: Monday, July 29th, 2019 at 5:00 pm

XI. Adjournment

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve adjourning the meeting at 6:13 p.m.