

Southern Plains Education Cooperative Board Meeting

June 29, 2020

5:00 PM

Teleconference**

Fairmont, MN 56031

MINUTES

I. Call to Order:

Julie Laue, Fairmont Area Schools, Wendi Russenberger, Martin County West, Amy Maday, Granada Huntley East Chain School, 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 Kyle Zierke, and carried to approve the June 29, 2020 Board Agenda.

All those voting in favor:

Wendi Russenberger Amy Maday Julie Laue
Mike Schrader Kyle Zierke

III. Recognition of Visitors: Stephanie Schimtz, Eric Weedman, Dawn Becker

IV. Reports:

A. Director Mittelstadt gave updates on legislative updates and covid planning. Discussion was held on obtaining a school psychologist.

B. Principal of Alternative Programs Stephanie Schmitz gave updates on planning for 2020-21 and a parent survey.

V. Approval of Prior Meeting Minutes:

A motion was offered by Julie Laue, seconded by Amy Maday, and carried to approve the minutes of the SPEC Board Meeting of Thursday, May 21, 2020.

All those voting in favor:

Wendi Russenberger Amy Maday Julie Laue
Mike Schrader Kyle Zierke

VI. Presentation of Bills/Finance

Check registers for 5/28/2020, 6/11/2020, 6/25/2020, and wire transfers presented for approval.

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

All those voting in favor:

Wendi Russenberger Amy Maday Julie Laue
Mike Schrader Kyle Zierke

VII. Personnel

A. Work Agreements

1. Megan Heller
2. Shelley Junkermeier
3. Stephanie Schmitz
4. Lori Jacobsen
5. Jennifer Martin
6. Jesse Sheppard
7. Kate Hawkins
8. David Oltman
9. Peter Miller

A motion was offered by Amy Maday, seconded by Julie Laue, and carried to approve the above work agreements.

All those voting in favor:

Wendi Russenberger Amy Maday Julie Laue
Mike Schrader Kyle Zierke

VIII. New Business

A. First Reading of Policy 613-Graduation Requirements

B. First Reading of Policy 635-Telemedicine

IX. Action Items

A. Instructional Staff Sharing Agreements

1. For .15 FTE of Teacher of Deaf/Hard of Hearing with Minnesota Valley Education District for the 2020-2021 school year.
2. For .5 FTE of Technology Coordinator with Granada Huntley East Chain District for the 2020-2021 school year.
3. For .6 FTE of Teacher of Deaf/Hard of Hearing with Riverbend Education District for the 2020-2021 school year.

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

All those voting in favor:

Wendi Russenberger Amy Maday Julie Laue
Mike Schrader Kyle Zierke

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

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

All those voting in favor:

Wendi Russenberger Amy Maday Julie Laue
Mike Schrader Kyle Zierke

C. Approve Audit Agreement with Clifton Larson Allen for Fiscal Year 2020

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

All those voting in favor:

Wendi Russenberger Amy Maday Julie Laue
Mike Schrader Kyle Zierke

D. Approve Laura Teveldal as an Authorized Contact for our Mastercard Business Account

A motion was offered by Mike Schrader, seconded by Julie Laue, and carried to approve Laura Teveldal as an Authorized Contact.

All those voting in favor:

Wendi Russenberger Amy Maday Julie Laue
Mike Schrader Kyle Zierke

X. Other

XI. Next Meeting: Monday, August 24, 2020 at 5:00 pm

XII. Adjournment

A motion was offered by Mike Schrader, seconded by Kyle Zierke, and carried to approve adjourning the meeting at 5:50 p.m.

All those voting in favor:

Wendi Russenberger Amy Maday Julie Laue
Mike Schrader Kyle Zierke

** This is a public meeting. All are welcome to attend. If you plan to attend remotely contact Sarah Mittelstadt for the link and password. sarah.mittelstadt@southernplainedcoop.org
