

Southern Plains Education Cooperative Board Meeting

July 30, 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, Bryan Nowicki, Granada Huntley East Chain, Mike Pfeil, Truman Schools, Mike Schrader, United South Central, Sarah Mittelstadt, Director

II. Approval of Agenda:

A motion was offered by Mike Schrader, seconded by Wendi Russenberger, and carried to approve the July 30, 2018 Board Agenda.

III. Recognition of Visitors: Presentation by ISG of architectural plans and Kraus-Anderson presented timelines and budgets. Stephanie Schmitz, Gary Benson, Teresa Daviosn, Kelly Smith, Dan Stenzel, Paul Lawton, Bob Mickelson

IV. Director's Report: Director Mittelstadt reported that all positions are filled at this time, but the math position will need to be filled in the future. Financing went well with updates given later. She shared negotiations and legislative updates.

V. Approval of Prior Meeting Minutes:

A motion was offered by Julie Laue, seconded by Wendi Russenberger, and carried to approve the minutes of the SPEC Board Meeting of Wednesday, June 13, 2018.

VI. Presentation of Bills/Finance

Check registers for 6-15-2018, 6-29-2018, 7-17-2018, 7-26-2018, and wire transfers presented for approval.

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

VII. Personnel

A. Hiring

1. Kris Boerner, Birth-3 Teacher, effective 6/25/2018
2. Cheryl Hamp, Coordinator, effective 7/1/2018
3. Kelci Russenberger, ALC Teacher, effective 8/21/2018

A motion was offered by Mike Schrader, seconded by Mike Pfeil, and carried to approve the above hiring, with Wendi Russenberger abstaining.

VIII. New Business

A. Staff Sharing Agreements

1. For .6 of Teacher of the Deaf and Hard of Hearing, Jacqui Shasky's contracted time with Riverbend Education District.
2. For .15 of Teacher of the Deaf and Hard of Hearing, Nicole Jacobson's contracted time with Minnesota Valley Education District.

A motion was offered by Wendi Russenberger, seconded by Julie Laue, and carried to approve instruction staff sharing agreements.

B. Approve Meal Prices for 2018-2019

Student Breakfast- \$1.70
Adult Breakfast- \$2.35
K-6 Lunch- \$2.65
7-12 Lunch- \$2.90
Adult Lunch- \$3.90

A motion was offered by Mike Schrader, seconded by Wendi Russenberger, and carried to approve the Meal Prices for 2018-2019.

C. Approve the Resolution of the Award for the Sale of the Certificates of Participation

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

D. Approval for Signatures on School District Checks

A motion was offered by Mike Schrader, seconded by Wendi Russenberger, and carried to approve Board Chair's, Bryan Nowicki, and Board Clerk's, Julie Laue, signatures on school district checks.

E. First Reading of Policies

1. 102- Equal Educational Opportunity
2. 205- Open Meetings and Closed Meetings
3. 401- Equal Employment Opportunity
4. 410- Family and Medical Leave Policy
5. 413- Harassment
6. 414- Maltreatment Reporting
7. 415- Mandated Reporting
8. 419- Tobacco-Free Environment
9. 421- Gifts to Employees
10. 514- Bullying Prohibition Policy
11. 522- Unlawful Sex Discrimination
12. 524- Internal Acceptable Use and Safety Policy
13. 525- Violence Prevention
14. 530- Immunization Requirements
15. 602- Organization of School Calendar and School Day

IX. Other

None

X. Next Meeting: Monday, August 27, 2018 at 6:30 pm

XI. Adjournment

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve adjourning the meeting at 7:00 p.m.
