

Southern Plains Education Cooperative Board Meeting
Monday, September 22, 2014
5.00 P.M.
SPEC Classroom
MINUTES

I. Call to Order

The meeting was called to order at 5:00 pm. Board members present: Mike Pfeil, Truman Schools; Sandy Beckendorf, Fairmont Are Schools; Dr. Terry Cahill, Blue Earth Area Schools; Sarah Mittelstadt, Director.

II. Approval of Agenda:

A motion was offered by Sandy Beckendorf, seconded by Dr. Terry Cahill and carried to approve the September 22, 2014 Board Agenda.

III. Recognition of Visitors: Caroline Unke, Joy Rachuy

IV. Guest Presentation: Shared about the PBIS plan at the Area Learning Center

V. Directors Report: Director Mittelstadt gave updates on discontinuing with TOC & Infinite & Principal Training. She discussed the need for an additional ECSE para support in Blue Earth.

VI. Approval of Prior Meeting Minutes:

A motion was offered by Dr. Terry Cahill, seconded by Sandy Beckendorf, and carried to approve the minutes of the SPEC Board Meeting of Monday, August 25, 2014.

VII. Presentation of Bills/Finance

Check registers for 8/28/2014, 9/11/2014 presented for approval.

A motion was offered by Sandy Beckendorf, seconded by Dr. Terry Cahill, and carried to approve the above check registers.

VIII. Personnel

A. Contract Changes

1. Lane Change for Stephanie Johnson from MA to MA+10
2. Jodi Zeitz Contract to begin November 10, 2014

A motion was offered by Dr. Terry Cahill, seconded by Sandy Beckendorf, and carried to approve the above personnel changes.

B. Hiring

1. Linda Bulock, 9/3/2014 Paraprofessional, Early Childhood Special Ed at Headstart

2. Justin Barnes, 9/3/2014 Paraprofessional, PALS, Welcome

A motion was offered by Sandy Beckendorf, seconded by Dr. Terry Cahill, and carried to approve the above hiring.

C. Work Agreements

1. Stephanie Schmitz , Coordinator of Alternative Programs, 2014-2015
2. Peg Rock, Alternative Programs Secretary, 2014-2016

A motion was offered by Dr. Terry Cahill, seconded by Sandy Beckendorf, and carried to approve the above work agreements.

IX. New Business

A. Memorandums of Understanding

1. Between Southern Plains Education Cooperative and South Central Service Coop for Online Instruction
2. Between Southern Plains Education Cooperative and University of Minnesota Mankato for Nursing Students

A motion was offered by Sandy Beckendorf, seconded by Dr. Terry Cahill, and carried to approve the above MOUs.

B. First Reading of Policies

1. Restrictive Procedures
2. 413 Harassment Policy

C. Donation: \$200 from Valero

A motion was offered by Dr. Terry Cahill, seconded by Sandy Beckendorf, and carried to approve a donation of \$200 from Valero.

D. Fundraising Event: Adopt a Classroom

A motion was offered by Sandy Beckendorf, seconded by Dr. Terry Cahill, and carried to approve permission to conduct an Adopt a Classroom fundraiser.

E. REVISED: Approve agreement with Frontline Technologies

A motion was offered by Dr. Terry Cahill, seconded by Sandy Beckendorf, and carried to approve a contract with Frontline Technologies for an absence reporting system and time sheet management system.

X. Other
None

XI. Next Meeting: Monday, November 24th, 2014

XII. Adjournment

A motion was offered by Dr. Terry Cahill, seconded by Sandy Beckendorf, and carried to approve adjourning the meeting at 6:25 p.m.

Sandy Beckendorf