

Southern Plains Education Cooperative Board Meeting
September 24, 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, Jesse Haugh, Blue Earth Area Schools, Sarah Mittelstadt, Director

II. Brianna Forstner presented on the Chemical Dependency Counselor position

The meeting was called to order at 5:39 pm

III. Approval of Agenda:

A motion was offered by Jesse Haugh, seconded by Julie Laue, and carried to approve the September 24 , 2018 Board Agenda.

IV. Recognition of Visitors: Dawn Becker, Stephanie Schmitz, Brianna Forstner

V. Director's Report: Director Mittelstadt presented on hiring an office staff member, facility updates, the sped fiscal cap and the upcoming meeting; Congressman Walz, Stephanie Schmitz presented on Alternative Programs

VI. 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 Monday, August 27, 2018.

VII. Presentation of Bills/Finance

Check registers for 9-13-18 and wire transfers presented for approval.

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

VIII. Personnel

A. Hiring

1. Barb Duffey, part time substitute for Speech Language Pathologist, effective 8/29/2018 for approximately 12 weeks.
2. Courtney Waters, Paraprofessional, effective 9/24/2018
3. Taylor Gunter, Paraprofessional, effective 10/1/2018

A motion was offered by Wendi Russenberger, seconded by Jesse Haugh, and carried to approve the above hiring.

B. Leave of Absence

1. Molly Tietje, Floating Substitute, medical leave for an undetermined amount of time, no later than June 1, 2019.

A motion was offered by Jesse Haugh, seconded by Wendi Russenberger, and carried to approve the above leave request.

C. Lane Changes

1. Jamie Haisman, BA+30 to BA+40
2. Kelly Grupe, MA+10 to MA+20

A motion was offered by Julie Laue, seconded by Jesse Haugh, and carried to approve the above lane changes.

IX. New Business

A. Work Agreements

1. Stephanie Schmitz, Administrative Coordinator 2018-2020

A motion was offered by Wendi Russenberger, seconded by Julie Laue, and carried to approve the above work agreement.

B. Approve the 2018-19 and 2019-20 Master Agreement with Southern Plains Education Cooperative Support Personnel (SPECSP)

A motion was offered by Wendi Russenberger, seconded by Jesse Haugh and carried to approve the Master Agreement with Southern Plains Education Cooperative Support Personnel.

C. Approve Instructional Staff Sharing Agreement with Blue Earth Area School District

A motion was offered by Jesse Haugh, seconded by Julie Laue, and carried to approve the above staff sharing agreement.

X. Other
None

XI. Next Meeting: Monday, October 22, 2018 at 5:00 pm

XII. Adjournment

A motion was offered by Jesse Haugh, seconded by Julie Laue, and carried to approve adjourning the meeting at 6:16 p.m.
