

**Southern Plains Education Cooperative Board Meeting**  
**Monday, September 26, 2016**  
**5:00 PM**  
**201 E 3<sup>rd</sup> St.**  
**Fairmont, MN 56031**  
**MINUTES**

**I. Call to Order:**

The meeting was called to order at 5:00 pm. Board members present: Julie Laue, Fairmont Area Schools, Bryan Nowicki, Granada Huntley East Chain Schools, Mike Pfeil, Truman Schools, Sheila Ripley, Blue Earth Area Schools, Mike Schrader, United South Central Schools, Sarah Mittelstadt, Director SPEC

**II. Approval of Agenda:**

A motion was offered by Bryan Nowicki, seconded by Julie Laue, and carried to approve the September 26, 2016 Board Agenda.

**III. Recognition of Visitors:** Joe Brown, Kirsten Rosol, and Joy Rachuy

**IV. Guest Presenter:** Kirsten Rosol, Special Ed. Teacher at Fairmont Elementary discussed how she uses technology in the classroom

**V. Directors Report:** Director Mittelstadt provided updates on Transition Disabled, moving the November board meeting to Winnebago, and an HR position was discussed

**VI. Approval of Prior Meeting Minutes:**

A motion was offered by Mike Schader, seconded by Bryan Nowicki, and carried to approve the minutes of the SPEC Board Meeting of Monday, August 22, 2016

**VII. Presentation of Bills/Finance**

Check registers for 8/26/2016 and 9/12/2016 and wire transfers presented for approval.

A motion was offered by Sheila Ripley, seconded by Julie Laue, and carried to approve the above check registers.

## **VIII. Personnel**

### **A. Resignations/Terminations/Retirements**

1. Lisa Lueth, Paraprofessional at FES, effective 8/25/2016
2. Monique Brockmann, Paraprofessional at FHS, effective 8/19/2016
3. Alexis Fields, Paraprofessional at FHS effective approximately 10/4/16

A motion was offered by Julie Laue, seconded by Sheila Ripley, and carried to approve the above personnel changes.

### **B. Hiring**

1. Amber Tonne, paraprofessional at FES, effective 8/24/2016
2. Sam Tow, paraprofessional at FHS, effective 8/24/2016
3. Brooke Bonin, paraprofessional at FHS, effective 9/6/2016
4. Thad Abel, paraprofessional at FES, effective 9/6/2016
5. Alexis Fields, paraprofessional at FHS, effective 9/6/2016
6. Daisy Johnson, language facilitator, effective 8/24/2016 (completed at Aug. board)
7. Cristina Gonzalez, paraprofessional at FES, effective 9/6/2016
8. Joelle Thomas, paraprofessional at Winnebago, effective 8/24/2016

A motion was offered by Bryan Nowicki, seconded by Sheila Ripley, and carried to approve the above hiring.

### **C. Lane Change**

1. Stephanie Johnson, OT, from MA 10 to MA 20
2. Amanda Peyman, ECSE Teacher, from BA 15 to BA 30
3. Kate Schanning, ALC Special Ed. Teacher, from BA 20 to MA
4. Annie Vaske, SLP from MA 10 to MA 20

A motion was offered by Mike Schrader, seconded by Sheila Ripley, and carried to approve the above Lane Change.

### **D. Employee Work Agreement**

1. Megan Heller, Office Coordinator, July 1, 2016 to June 30, 2018
2. Shelley Junkermeier, Student Service Coordinator - 2016-2018
3. Kate Hawkins, IFSP Facilitator, July 1, 2016 to June 30, 2017

A motion was offered by Bryan Nowicki, seconded by Sheila Ripley, and carried to approve the above Work Agreement.

## **IX. New Business**

### **A. Staff Sharing Agreements**

- a. Instructional Sharing Agreement with Blue Earth Area
- b. Instructional Sharing Agreement with United South Central

A motion was offered by Julie Laue, seconded by Bryan Nowicki, and carried to approve the above Staff Sharing Agreements.

**X. Other**  
None

**XI. Next Meeting:** November 28, 2016 at 5:00 in Winnebago, MN.

**XII. Adjournment**  
A motion was offered by Bryan Nowicki, seconded by Sheila Ripley, and carried to approve adjourning the meeting at 5:50 p.m.

---