

Southern Plains Education Cooperative Board Meeting
September 27, 2021
5:00 PM
1200 N. Park Street – Door 12
Fairmont, MN 56031
MINUTES

I. Call to Order:

J. Laue, Fairmont Area, W. Russenberger, Martin County West, A. Maday, Granada Huntley East Chain, M. Schrader, United South Central, S. Mittelstadt, Director.

II. Approval of Agenda:

A motion was offered by Julie Laue, seconded by Amy Maday, and carried to approve the September 27, 2021 Revised Board Agenda.

III. Recognition of Visitors: Stephanie Schmitz

IV. Reports:

- A.** Director Mittlestadt gave updates on facilities, maintenance plans, COVID, and strategic planning.
- B.** Principal of Alternative Programs Stephanie updated on the decision tree, lots of illnesses, but not a lot of COVID. Working on testing options.

V. Approval of Prior Meeting Minutes:

A motion was offered by Julie Laue, seconded by Mike Schrader, and carried to approve the minutes of the SPEC Board Meeting of Monday, August 30, 2021.

VI. Presentation of Bills/Finance

Check registers for 8-26-2021, 9-9-21, 9-23-21, and wire transfers presented for approval.

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

VII. Personnel

A. Hiring

1. Danielle Darrah, Paraprofessional, effective 8/25/21
2. Jen Bock, Floating Substitute, effective 9/7/21

B. Resignation

1. Melissa Rodriguez, Paraprofessional, effective 10/6/21

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

VIII. Action Items

A. Lane Changes

1. Brooke Eisenmenger, BA+30 to BA+40
2. Josselyn Moore, BA +30 to MA

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

B. Set Rates for:

1. Minnesota Girls Academy at \$80 per day for ALC
2. Second Chances at \$80 per day for ALC

A motion was offered by Wendi Russenberger, seconded by Amy Maday, and carried to approve the above rates.

C. Set Usage rate for the Arise Programs at \$72.15 per day

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

D. Approve Service Agreements with South Central Service Cooperative

1. Vision Services
2. Orientation and Mobility
3. Audiology Services

A motion was offered by Amy Maday, seconded by Mike Schrader, and carried to approve the above agreements.

E. Update Amended Policies

1. Policy 102-Equal Education Opportunity
2. Policy 406-Public and Private Personnel Data
3. Policy 413-Harassment and Violence
4. Policy 501-School Weapons
5. Policy 503-Student Attendance
6. Policy 507-Corporal Punishment
7. Policy 515-Protection and Privacy of Pupil Records

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

F. Southern Plains Education Cooperative Amended Arise Academy Student Handbook

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

IX. Other

X. Next Meeting: Monday, November 22, 2021 at 5:00 pm with Meet & Greet at 4:45

XI. Adjournment

A motion was offered by Amy Maday, seconded by Mike Schrader, and carried to approve adjourning the meeting at 5:58 p.m.
