

Southern Plains Education Cooperative Board Meeting
Monday, September 28, 2015
5:00 PM
SPEC Classroom, 201 East 3rd Street
Minutes

I. Call to Order:

The meeting was called to order at 5:00pm. Board members present: Wendi Russenberger, Martin County West Schools, Sheila Ripley, Blue Earth Area Schools, Bryan Nowicki, Granada Huntley-East Chain Schools, Mike Schrader, United South Central Schools, Sarah Mittelstadt, Director.

II. Approval of Agenda:

A motion was offered by Wendi Russenberger, seconded by Sheila Ripley, and carried to approve the September 28, 2015 Revised Board Agenda.

III. Recognition of Visitors: Joy Rachuy, Mindy Steuber, Jennifer Kmpton

IV. Guest Presentation: Jennifer Kimpton and Mindy Steuber

V. Directors Report –Director Mittelstadt gave an update on the year including a report on the Winnebago programs and new positions hired. Bryan Nowicki volunteered as a negotiator.

Mike Pfeil arrived at 5:27

VI. Approval of Prior Meeting Minutes:

A motion was offered by Wendi Russenberger, seconded by Mike Schrader, and carried to approve the minutes of the SPEC Board Meeting of Monday, August 24, 2015

VII. Presentation of Bills/Finance

Check registers for 8/27/2015, 9/10/2015, and 9/24/2015 and wire transfers presented for approval.

A motion was offered by Mike Schrader, seconded by Mike Pfeil, and carried to approve the above check registers.

VIII. Personnel

A. Resignations/Terminations/Retirements

- B. Amy Walters, Paraprofessional, Fairmont High School, effective 9/7/2015
- C. Sherri Lang, Paraprofessional, Winnebago Bridges, effective 9/8/2015
- D. Lindsey Luhmann, Paraprofessional, Winnebago Pathways, effective FY16
- E. Spring Oltjenbruns, Paraprofessional, Fairmont Elementary, effective FY16
- F. Emily Korsmo, Paraprofessional, Winnebago Pathways, effective 9/25/15
- G. Bart Musser, Teacher at Pathways, effective 9-25-2015

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

H. Hiring

- 1. Ashley Metteer, Paraprofessional, Fairmont High School, effective 8/31/2015
- 2. Shelly Tomforde, Paraprofessional, Blue Earth ECSE, effective 9/1/2015
- 3. Kim Miller, Paraprofessional, Fairmont Area, effective 9/24/15
- 4. Melissa Pena, Paraprofessional, Bridges in Winnebago, effective 9/21/2015

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

IX. New Business

A. Internship Contract between Presentation College and Southern Plains Education Cooperative #0915

A motion was offered by Wendi Russenberger, seconded by Sheila Ripley, and carried to approve the Internship contract with Presentation College.

B. Approve the application for a grant to Martin County Youth Foundation for the Community Transition Interagency Committee (CTIC).

A motion was offered by Sheila Ripley, seconded by Mike Schrader, and carried to approve the grant application to Martin County Youth Foundation.

C. Approve the agreement with Freshly Cut Media, Inc

A motion was offered by Mike Pfeil, seconded by Sheila Ripley and carried to approve the agreement with Freshly Cut Media, Inc.

D. Approve the agreement with Minnesota Valley Education District

A motion was offered by Mike Schrader, seconded by Wendi Russenberger, and carried to approve the agreement with Minnesota Valley Education District.

X. Other
None

XI. Next Meeting: Monday, November 23rd, 2015

XII. Adjournment

A motion was offered by Wendi Russenberger, seconded by Mike Pfeil, and carried to approve adjourning the meeting at 5:37 p.m.
