

**Southern Plains Education Cooperative Board Meeting**  
**November 22, 2021**  
**5:00 PM**  
**1200 N. Park Street – Door 12**  
**Fairmont, MN 56031**  
**REVISED AGENDA**

*At 4:45 there will be an informal “Meet and Greet” with board members that can attend and the Bridges and PALS Staff.*

**I. Call to Order:**

Roll Call:

_____ Julie Laue	_____ Kyle Zierke
Fairmont Area Schools	Blue Earth Area Schools
_____ Wendi Russenberger	_____ Mike Schrader
Martin County West Schools	United South Central Schools
_____ Amy Maday	_____ Sarah Mittelstadt
Granada Huntley-East Chain Schools	Director, SPEC

**II. Approval of Agenda:**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the November 22, 2021 Board Agenda.

**III. Recognition of Visitors:**

**IV. Presentation and Approval of Audit**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the Audit Report.

**V. Reports:**

- A. Director
- B. Principal of Alternative Programs

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

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the minutes of the SPEC Board Meeting of Monday, and October 25, 2021.

**VII. Presentation of Bills/Finance**

Check registers for 10/28/21, 11/11/21, and wire transfers presented for approval.

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the above check registers and wire transfers.

**VIII. Personnel**

**A. Hiring**

1. Sirena Gehrt, Floating Paraprofessional Substitute, Effective 11/30/2021

**B. Resignation/Retirements/Terminations**

1. Joleen Miller, Paraprofessional, Effective 12/22/2021

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the above personnel actions.

**IX. Action Items**

**A. Resolution to Accept Donations**

**-Kevin Moriarty  
-Donors Choose  
See Attached**

**B. Seniority Lists**

1. Classified Staff
2. Certified Staff

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the 2021-2022 Seniority Lists.

**C. Approve Amended Policies**

1. 504-Student Dress and Appearance

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the amended policies.

**D. Assurance of Compliance for Minnesota Department of Education**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the Assurance of Compliance.

**E. Revised 2021-2022 Budget**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the revised budget.

**X. Other**

**XI. Next Meeting: Monday, January 24, 2021 at 5:00 pm with Meet & Greet at 4:45 PM.**

**XII. Adjournment**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove adjourning the meeting at \_\_\_\_\_ p.m.