

**Southern Plains Education Cooperative Board Meeting**  
**Monday, November 23, 2015**  
**5:00 PM**  
**SPEC Classroom, 201 East 3<sup>rd</sup> Street**  
**REVISED AGENDA**

**I. Call to Order:**

Roll Call:

_____ Julie Laue	_____ Mike Pfeil
Fairmont Area Schools	Truman Schools
_____ Wendi Russenberger	_____ Sheila Ripley
Martin County West Schools	Blue Earth Area Schools
_____ Bryan Nowicki	_____ Mike Schrader
Granada Huntley-East Chain Schools	United South Central
_____ Sarah Mittelstadt	
Director, SPEC	

**II. Approval of Agenda:**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the November 23, 2015 Board Agenda.

**III. Recognition of Visitors:**

**IV. Guest Presenter:** Matt Nielsen

**V. Auditor's Report:**

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

**V. Directors Report**

**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, September 28, 2015

**VII. Presentation of Bills/Finance**

Check registers for 10/8/2015, 10/22/2015 and 11/12/2015 and wire transfers presented for approval.

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

**VIII. Personnel**

**A. Resignations/Terminations/Retirements**

1. Graciela Morales, Paraprofessional, Fairmont Elementary, effective 10/5/2015
2. Shelly Tomforde, Paraprofessional, Blue Earth Small Steps, effective 10/23/2015
3. Lisa Wedel, Paraprofessional at Fairmont High School, effective 11/20/2015
4. **Keith Wade, Paraprofessional at Fairmont High School, effective 11/23/2015**

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

**B. Hiring**

1. Joyce Schmidt, Paraprofessional, Fairmont Elementary, effective 9/23/2015
2. Brooke Eisenmenger, Paraprofessional, Pathways, effective 10/1/2015
3. Britney Goerndt, Paraprofessional, Pathways, effective 10/13/2015
4. Megan Quastad, Paraprofessional, Fairmont High School, effective 11/23/2015
5. Kate Vomhof Schanning, Teacher, Winnebago, effective upon license approval
6. Jodi Hawkins, Substitute Float, Winnebago, effective 11/13/2015

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

**C. Leave Of Absence**

1. Andrea Niss, Paraprofessional at Fairmont Elementary, 6 weeks leave
2. Brandi Hotzler, Paraprofessional at Bridges in Winnebago, 6 weeks leave
3. Ashley Metteer, Paraprofessional at Fairmont High School, 14 day leave
4. Amber Singleton, Paraprofessional at Fairmont High School, 1 month leave
5. Laura Teveldal, Financial Secretary, 3 months leave

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the above leave of absences.

**D. Lane Change**

1. Eric Weedman, from BA+20 to MA and move two steps on the salary schedule, for 2015-2016 school year

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

**IX. New Business**

**A. Approve Seniority List**

1. Classified Staff
2. Certified Staff

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

**B. Revise 2015-2016 Budget**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the 2015-2016 Budget.

**C. Restrictive Procedures Plan**

A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the Restrictive Procedures Policy.

**D. New Boiler**

**A motion was offered by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried to approve/disapprove the purchase of a double burner boiler.**

**X. Other**

None

**XI. Next Meeting:** Monday, January 25, 2016

**XII. Adjournment**

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