

**GOVERNING BOARD MEETING
Sherburne & Northern Wright
Special Education Cooperative - #6090-52
MONTICELLO, MINNESOTA**

The Sherburne & Northern Wright Special Education Cooperative Board of Education held their Governing Board Meeting on **Wednesday, December 8, 2021** at 6:00 p.m. in the Big Lake Schools Board Room. **Board Members:** Jeff Hegle, Tonya Reasoner and Heidi Nistler, Director of Special Education. **Board Members Absent:** Cindy Graham

Location: Big Lake Schools Board Room

Date: Wednesday, December 8, 2021

Time: 6:15 p.m.

1. **Call to Order** – Chair Tonya Reasoner

2. **Approval of the Agenda**

Motion by: Tonya Reasoner Seconded by: Jeff Hegle

With all board members voting aye: motion carried unanimously – Opposed none

Approved 2-0

3. **Citizens Comments** – None

4. **Consent Agenda**

A. Approval of Minutes - Governing Board Meeting – October 6, 2021

B. Consideration of Bills and Receipts

C. September through November Wire Transfers

General Fund	<u>\$419,494.47</u>
Total Bills	\$419,494.47

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	
9/28/21	MSDLAF	Checking	\$ 20,000.00	Bills
10/08/21	MSDLAF	Monticello	\$ 172,134.70	August Payroll
10/13/21	MSDLAF	Monticello	\$ 967,286.27	September Payroll
11/02/21	MSDLAF	Checking	\$ 340,000.00	Bills
11/10/21	MSDLAF	Monticello	<u>\$ 954,247.50</u>	October Payroll
			\$2,453,668.47	

Motion by: Tonya Reasoner Seconded by: Jeff Hegle

With all board members voting aye: motion carried unanimously – Opposed none

Approved 2-0

5. **Action Items**

A. 2020-21 Fiscal Audit

Motion by: Tonya Reasoner Seconded by: Jeff Hegle

With all board members voting aye: motion carried unanimously – Opposed none

Approved 2-0

B. Request to Increase 2.0 Paraprofessional for DCD Program

Motion by: Tonya Reasoner Seconded by: Jeff Hegle

With all board members voting aye: motion carried unanimously – Opposed none

Approved 2-0

6. **Director's Report**

- A. SNWSEC Logo Options
- B. Foundations II Update
- C. Student Support Specialist Update

7. **Upcoming Superintendent Advisory Council Meetings**

- A. Wednesday, February 9, 2022

8. **Upcoming Governing Board Meetings**

- A. TBD

9. **Adjourn 6:40 pm**

Motion by: Tonya Reasoner Seconded by: Jeff Hegle

With all board members voting aye: motion carried unanimously – Opposed none

Approved 2-0