



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

The Sherburne & Northern Wright Special Education Cooperative Board of Education held their organizational cooperative board meeting on **Wednesday, January 20, 2021** at 1:00 p.m. in the Monticello Middle School Board Room. **Board Members:** Eric Olson, Jeremy Schmidt, Tim Truebenbach and Heidi Nistler, Director of Special Education. **Board Members Absent:** Ann-Marie Foucault joined meeting at 1:10pm

Location: Monticello Middle School Board Room via Virtual Meeting
Date: Wednesday, January 20, 2021
Time: 1:07 p.m.

AGENDA:

1. **Call to Order** – Chair Eric Olson
2. **Approval of the Agenda**
Approved by: Jeremy Schmidt Seconded by: Tim Truebenbach
With all board members voting aye: motion carried unanimously – Opposed none
Approved 3-0
3. **Citizens Comments** – none
4. **Consent Agenda**
 - A. Approval of Minutes – Regular Board Meeting, November 18, 2020
 - B. Consideration of Bills and Receipts
 - C. November through January Wire Transfers

General Fund	\$440,901.45
Total Bills	\$440,901.45

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	
12/01/20	MSDLAF	Coop Checking	\$ 375,000.00	Bills
12/10/20	MSDLAF	Monticello	\$1,133,685.22	November Payroll
12/30/20	MSDLAF	Monticello	\$ 6,884.71	CARES Payroll
1/08/21	MSDLAF	Monticello	\$1,108,178.25	December Payroll
1/11/21	MSDLAF	Coop Checking	\$ 20,000.00	Bills
			<u>\$2,643,748.18</u>	

Approved by: Tim Truebenbach Seconded by: Jeremy Schmidt
With all board members voting aye: motion carried unanimously – Opposed none
Approved 3-0

Note: Dr. Ann-Marie Foucault joined Board Meeting at 1:10pm.

5. **Staffing Changes for 2021-22 Related to Co-op Restructure**
Approved by: Jeremy Schmidt Seconded by: Ann-Marie Foucault
With all board members voting aye: motion carried unanimously – Opposed none
Approved 4-0

6. **Organization of the Board**

A. Election of Officers

1. Chair - Eric Olson
2. Vice-Chair/Treasurer - Tim Truebenbach
3. Secretary/Clerk - Jeremy Schmidt

B. Official Designations:

1. **Official Cooperative Board Meeting dates** – Third Wednesday, every other month at 1:00 p.m. in the Monticello Middle School Board Room
2. **Official Newspaper** – Monticello Times
3. **Official Depositories** – 1st Minnesota Bank and MSDLAF (MN School District Liquid Asses Fund)
4. **Electronic Fund Transfers** – Monticello Business Manager and Co-op Accountant
5. **Participation in Federal Funded Programs** - Yes

Approved by: Tim Truebenbach Seconded by: Jeremy Schmidt
With all board members voting aye: motion carried unanimously – Opposed none
Approved 4-0

7. **Director Report** – Heidi Nistler gave a summarization regarding District Child Count, Third-Party Billing, Special Transportation, and Extended School Year Planning

8. **Proposal: Increase 1.0 Behavior Interventionist for Foundations 1 Setting IV program**

Approved by: Tim Truebenbach Seconded by: Dr. Ann-Marie Foucault
With all board members voting aye: motion carried unanimously – Opposed none
Approved 4-0

9. **Proposal: Expansion of Connections 18-21 Transition Program for 21-22**

Approved by: Jeremy Schmidt Seconded by: Tim Truebenbach
With all board members voting aye: motion carried unanimously – Opposed none
Approved 4-0

10. **Future Meeting Dates**

- A. Cooperative Board Meeting – March 17, 2021 @ 1:00 pm
- B. Cooperative Board Meeting – May 19, 2022 @ 1:00 pm

11. **Adjourn 2:08 p.m.**

Approved by: Tim Truebenbach Seconded by: Ann-Marie Foucault
With all board members voting aye: motion carried unanimously – Opposed none
Approved 4-0