



**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 cooperative board meeting on **Wednesday, March 17, 2021** at 1:00 p.m. in the Monticello Middle School Board Room via Virtual. **Board Members:** Eric Olson, Jeremy Schmidt, Tim Truebenbach and Heidi Nistler, Director of Special Education. **Board Members Absent:** Dr. Ann-Marie Foucault

Location: Monticello Middle School Board Room (Virtual Meeting)
Date: Wednesday, March 17, 2021
Time: 1:03 pm

AGENDA:

1. **Call to Order** – Chair Eric Olson
2. **Approval of the Agenda**
Approved by: Tim Truebenbach Seconded by: Jeremy Schmidt
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 - Organizational Board Meeting - January 20, 2021
- B. Consideration of Bills and Receipts
- C. January through February Wire Transfers

General Fund	<u>\$492,541.43</u>
Total Bills	<u>\$492,541.43</u>

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	
2/02/21	MSDLAF	Co-op Checking	\$ 10,000.00	Bills
2/12/21	MSDLAF	Monticello	\$1,111,209.88	January Payroll
2/19/21	MSDLAF	Co-op Checking	\$ 50,000.00	Bills
3/04/21	MSDLAF	Co-op Checking	\$ 110,000.00	Bills
3/05/21	MSDLAF	Monticello	<u>\$1,140,857.39</u>	February Payroll
			<u>\$2,422,067.27</u>	

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

5. **Joint Powers Agreement Update**
6. **2021-22 Budget Process and Timeline**
7. **Director Report** – Heidi Nistler, Director of Special Education gave a summarization regarding MDE Update Regarding 3-Year Re-Evaluations, Extended School Year, and Additional Tasks Related to Restructure

8. **Future Meeting Dates**

A. Regular Board Meeting - April 21, 2021 @ 1:30 pm

B. Regular Board Meeting - May 19, 2021 @ 1:00 pm

9. **Adjourn 2:38 pm p.m.**

Approved by: Tim Truebenbach Seconded by: Jeremy Schmidt

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

Approved 3-0