

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

The Sherburne and Northern Wright Special Education Cooperative Board held their regular cooperative board meeting via virtually on Wednesday, April 21, 2021 at 1:40 p.m. Board Members present: Eric Olson, Jeremy Schmidt, and Heidi Nistler. Board members absent: Tim Truebenbach

AGENDA

1. Call to Order by Chair Olson
2. Approval of the Agenda - Motion by: Schmidt, Seconded by: Foucault, Approved 3-0
3. Citizens Comments-None

Superintendent Tim Truebenbach joined Board Meeting at 1:42pm

4. Consent Agenda - Motion by: Foucault, Seconded by: Schmidt, Approved 4-0
 - A. Approval of Minutes - Regular Board Meeting, March 17, 2021
 - B. Consideration of Bills and Receipts
 - C. March and April Wire Transfers

General Fund	\$44,767.65
Total Bills	\$44,767.65

<u>Date</u>	<u>From</u>	<u>To</u>	<u>Amount</u>	
4/08/21	MSDLAF	Coop Checking	\$ 40,000.00	Bills
4/14/21	MSDLAF	Monticello	\$1,112,741.43	March Payroll

5. Joint Powers Agreement Update – Agree to provisions amended changes by Heidi Nistler
6. 2021-22 Leadership Team Structure
 - A. SNW Student and Staff Summary
7. 2021-22 Proposed Budget
 - A. Summary of Changes
 - B. Proposed Budget – State
 - C. Proposed Budget – Federal
 - D. Proposed Budget for Approval

Table Item, carry over to May 19's meeting (4-0)

12. Future Board Meetings - May 19, 2021 @ 1:00 p.m. in the Monticello Middle School Board Room

13. Meeting adjourned at 2:59 pm - Motion by Truebenbach, Seconded by Foucault. Approved 4-0

This material is only a summary; the full text is available for public inspection at the administrative offices of the Cooperative.