



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, May 19, 2021** at 1:00 p.m. in the Monticello Middle School Board Room via Virtual. **Board Members:** Dr. Ann-Marie Foucault, Eric Olson, Jeremy Schmidt, Tim Truebenbach and Heidi Nistler, Director of Special Education. **Board Members Absent:** None

Location: Monticello Middle School Board Room (Virtual Meeting)

Date: Wednesday, May 19, 2021

Time: 1:02 pm

AGENDA:

1. **Call to Order** – Chair Eric Olson

2. **Approval of the Agenda**

Approved by: Dr. Ann-Marie Foucault Seconded by: Tim Truebenbach

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

Approved 4-0

3. **Citizens Comments** – None

4. **Consent Agenda**

A. Approval of Minutes - Regular Board Meeting, April 21, 2021

B. Consideration of Bills and Receipts

C. April through May Wire Transfers

General Fund

\$36,356.73

Total Bills

\$36,356.73

Date

From

To

Amount

5/07/21

MSDLAF

Monticello

\$1,127,732.16

April Payroll

\$1,127,732.16

Approved by: Jeremy Schmidt Seconded by: Dr. Ann-Marie Foucault

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

Approved 4-0

5. **2021-22 Budget Process and Timeline**

A. Summary of Changes

B. Proposed Budget – State

C. Proposed Budget – Federal

D. Proposed Budget for Approval

Approved by: Jeremy Schmidt Seconded by: Tim Truebenbach

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

Approved 4-0

6. **Director's Report** – Heidi Nistler, Director of Special Education gave a summarization of Immediate Areas of Concern for Special Educators in 21-22, Long-Term Areas of Concern for Special Educators, Due Process Supports Background, Feedback from Staff Survey in Fall of 2020 and Consideration of Options

7. **Big Lake Special Education Leadership Position – Assistant Director of Special Services**

A. Big Lake to post/fill position. Co-op responsibility allocated to Coordinator with excess cost billed back to Big Lake.

Approved by: Eric Olson Seconded by: Dr. Ann-Marie Foucault

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

Approved 4-0

8. **Supports for Special Educators for 21-22**

9. **Future Meeting Dates**

A. Regular Board Meeting – July 21, 2021 @ 1:00 pm

10. **Adjourn 3:00 p.m.**

Approved by: Tim Truebenbach Seconded by: Dr. Ann-Marie Foucault

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

Approved 4-0