



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, March 22, 2022 – 6:30 p.m.

- Call to Order
- Pledge of Allegiance
- Approval of Meeting Agenda
- Tour of Westside Alternative Program
- Consent Agenda
 - Minutes of Previous Board Meeting
 - Financial Affairs
 - Monthly Board Summary
 - a) Detail Reports
 - (1) Fund Summary
 - (2) Check Register Details
 - (3) Reimbursements
 - b) Monthly Wire Transfers
 - (1) 2/23/2022: \$250,000
 - (2) 3/10/2022: \$425,000
 - Personnel Items
- Reports
 - Director Report
 - Business Manager Report
- Action Items
 - Old Business
 - New Business
 - 1. Policy Review - Single Reading Approval
 - a) Policy 101 - Legal Status of the School Board
 - b) Policy 103 - Complaints - Students, Employees, Parents, Other Persons
 - c) Policy 203.5 - School Board Meeting Agenda
 - d) Policy 204 - School Board Meeting Minutes
 - e) Policy 205 - Open Meetings and Closed Meetings
 - f) Policy 206 - Public Participation in School Board Meetings
 - g) Policy 207 - Public Hearings
 - h) Policy 208 - Development, Adoption, and Implementation of Policies
 - i) Policy 210 - Conflict of Interest



Meeting Date:
Tuesday, March 22, 2022

- j) Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student
- 2. Consider Approval of 2022-2023 Staffing Recommendations
 - a) Continue 1.0 Special Education Teacher (floating)
 - b) Continue 1.0 Part C ECSE Teacher
 - c) 1.0 SLP Position (shared with member district)
 - d) Increase Teacher of the Blind/Visually Impaired and Orientation & Mobility Staff from 1.8 FTE to 2.0 FTE (increase of 0.20 FTE)
 - e) 1.0 FTE Teacher for Village Ranch Alternative Program
 - f) 1.0 FTE Student Support Specialist (VRAP & Sholund)
- Future Board Meetings
 - April 26, 2022, 6:30 p.m., Sholund School for Girls, Annandale
 - May 24, 2022, 6:30 p.m., Village Ranch Alternative Program, Cokato
 - June 28, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
- Adjournment