

AGENDA

Board Meeting - Joint Powers Board #0938

MAWSECO Education Center

720 9th Avenue

Howard Lake, MN 55349

Tuesday, December 21, 2021

6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Minutes of Previous Meeting
- V. Bills for Payment and other financial reports as attached
- VI. Fund Transfers
 - 1. 11/9/2021 - \$250,000.00
 - 2. 11/22/2021 - \$250,000.00
- VII. Reports
 - A. Director Report
 - B. Business Manager Report
- VIII. New Business
 - A. Personnel
 - 1. Leave of Absence: Catherine Fasching, November 29th, 2021, intermittent leave.
 - 2. Employment: Ashley Gruber, Special Ed Teacher at Eastern Wright, effective October 4, 2021
Employment: Sheri Okerman, Floating Substitute Teacher, effective January 3, 2022
Employment: Britta Barth, Special Ed Teacher at Village Ranch, effective December 21, 2021
 - B. December 1 Seniority Lists
 - C. Resolution Directing the Administration to Make Recommendations for Reductions
 - D. Ratification of the 2021-2023 Collective Bargaining Agreement with Meeker Wright Special Education Cooperative Coordinator Group
 - E. Policy Review - Second Reading
 - 1. 410- Family and Medical Leave Policy
 - 2. 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 3. 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
 - 4. 506 - Student Discipline
 - 5. 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
 - 6. 806 - Crisis Management Policy
 - 7. 412 - Expense Reimbursement

- F. Policy Review - First Reading
 - 1. 402 - Disability Nondiscrimination
 - 2. 413 - Harassment and Violence
 - 3. 419 - Tobacco-Free Environment; Possession and use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices, Vaping Awareness and Prevention Instruction
 - 4. 514 - Bullying Prohibition Policy
 - 5. 524 - Internet Acceptable Use Policy
- IX. Future Board Meetings
 - A. January 25, 2022, 6:30 p.m., MAWSECO Education Center, Howard Lake
 - B. February 22, 2022, 6:30 p.m., MAWSECO Education Center, Howard Lake
 - C. March 2, 2022, 6:30 p.m., MAWSECO Education Center, Howard Lake
- X. Adjournment

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