

AGENDA

Board Meeting - Joint Powers Board #0938

MAWSECO Education Center

720 9th Avenue

Howard Lake, MN 55349

Tuesday, November 23, 2021

6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Minutes of Previous Meeting
- V. FY21 Audit Report
 - Kari Steinbeiser, Conway, Deuth & Schmiesing will present the FY21 audit report
- VI. Bills for Payment and other financial reports as attached
- VII. Fund Transfers
 - A. 10/8/2021 - \$500,000.00
 - B. 10/26/2021 - \$300,000.00
- VIII. Acknowledgements - American Education Week, November 15-19, 2021.
- IX. Reports
 - A. Director Report
 - B. Business Manager Report
- X. New Business
 - A. Staffing: Addition of 1.0 FTE Early Childhood Special Education Teacher.
 - B. Personnel
 - 1. Employment: Emily Schneider, Executive Assistant, effective November 29, 2021
 - 2. Employment: Amanda Kistner, STEP Paraprofessional, effective November 22, 2021.
 - 3. Resignation: Jessica Valentine, STEP Paraprofessional, effective October 29, 2021.
 - 4. Resignation: Alyssa Longerbone, TREK Paraprofessional, effective November 12, 2021.
 - 5. Leave of absence: Anna Carlson November 29, 2021, with an anticipated return date of March 7, 2022.
 - 6. Leave of absence: Natalie Dunning, January 5, 2022 with an anticipated return date of March 16, 2022.
 - 7. Leave of absence: William Nelson, October 14, 2021, with an anticipated return date January 31, 2022.

- C. Fund Balance Policy 714 Annual Review
Informational item. This does not require any action.
- D. Policy Review - First 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
- E. Donation of equipment from family
- XI. Future Board Meetings
 - A. December 14, 2021, 6:30 p.m., MAWSECO Education Center, Howard Lake
 - B. January 25, 2022, 6:30 p.m., MAWSECO Education Center, Howard Lake
- XII. Future Committee Meetings
 - A. Coordinator Negotiations, December 2, 2021, 6:00 p.m., MAWSECO Education Center, Howard Lake
- XIII. Adjournment

This document is available in the following formats upon request: Braille, Large Print, Audio MP3 file, Computer Disk. Please call (320) 543-1122 for more information or to request a copy.