

AGENDA

Board Meeting - Joint Powers Board #0938

Wings Alternative Program

1326 East Ripley Street

Litchfield, MN 55355

Tuesday, October 26, 2021

6:30 PM

- I. Call to Order
- II. Tour of Wings Alternative Program
- III. Pledge of Allegiance
- IV. Acceptance of Agenda
- V. Minutes of Previous Meeting
- VI. Bills for Payment and other financial reports as attached
- VII. Fund Transfers
 - August 6, 2021 - \$250,000
 - August 23, 2021 - \$300,000
 - September 7, 2021 - \$400,000
 - September 27, 2021 - \$300,000
- VIII. Reports
 - A. Director Report
 - B. Business Manager Report
- IX. Old Business
- X. New Business
 - A. Personnel
 - 1. Employment: Heather Halstead, Paraprofessional (Village Ranch Alternative Program), 36 hours/week, (Step 5), with fringes, effective November 1, 2021.
 - 2. Status Change: Paige Wendorff, Paraprofessional (STEP Program), 177 days (Step 5), with fringes, effective August 30, 2021.
 - 3. FMLA Leave: Jenna Wright, Paraprofessional (TREK), effective September 22, 2021 through November 24, 2021.
 - 4. FMLA Leave: Caitlin Snow, SLP (Itinerant Staff), effective approximately February 22, 2022 through April, 28, 2022.
 - 5. FMLA Leave: Savannah Walsh, Coordinator (Dassel-Cokato), effective October 25, 2021 through December 13, 2021.
 - B. Assurance of Compliance

- C. New Position: Language Facilitator for the Deaf/Hard of Hearing
- XI. Future Board Meetings
 - A. November 23, 2021, 6:30 PM, MAWSECO Education Center, Howard Lake
 - B. December 21, 2021, 6:30 PM, MAWSECO Education Center, Howard Lake
 - C. January 25, 2022, 6:30 PM, MAWSECO Education Center, Howard Lake
- XII. Future Committee Meetings
 - A. Coordinator Negotiations, 6:00 p.m., MAWSECO Education Center, Howard Lake, November 4, 2021
- XIII. Adjournment

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