

AGENDA

Board Meeting - Joint Powers Board #0938

MAWSECO Education Center

720 9th Avenue

Howard Lake, MN 55349

Tuesday, August 24, 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
 - A. \$500,000 - July 9, 2021
 - B. \$300,000 - July 26, 2021
- VII. Reports
 - A. Director Report
 - B. Business Manager Report
- VIII. New Business
 - A. Personnel
 - 1. Employment: Paul Janowiec, Math Teacher at Village Ranch Alternative Program, MA+30 FTE 1.0 effective August 30, 2021
 - 2. Employment: Anna Spencer, Paraprofessional up to 22.5 hours/week and Administrative Assistant up to 15 hours/week, Wings Program, effective August 30, 2021
 - 3. Employment: Mark Thompson, School Psychologist at Maple Lake, MA+60/PHD FTE 0.40 up to 2 days/week effective August 30, 2021
 - 4. Employment: Ronna Ritter, Paraprofessional, Cornerstones/Eastern Wright, up to 36 hours/week effective August 30, 2021
 - 5. Employment: Paige Wendorff, Paraprofessional, Step Program, up to 36 hours/week effective June 28, 2021
 - 6. Employment: Miranda Trebesch, Paraprofessional, Trek Program, up to 36 hours/week effective August 30, 2021
 - 7. Employment: Alyssa Longerbone, Paraprofessional, Trek Program, up to 36 hours/week effective August 30, 2021

- IX. Orientation: New Executive Director
- X. Covid-19 Information
 - A. Approve Safe Learning Protocol for 2021-2022
 - B. MSBA Sample Resolution "Health and Safety Measures for the 2021-2022 School Year"
- XI. Future Board Meetings
 - A. September 28, 2021, 6:30 p.m., TBD
 - B. October 26, 2021, 6:30 p.m., TBD
 - C. November 23, 2021, 6:30 p.m., TBD
- XII. Adjournment

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