

AGENDA

Board Meeting - Joint Powers Board #0938

Virtual

Tuesday, July 27, 2021

6:30 PM

<https://us02web.zoom.us/j/84719603774?pwd=cS90TnhvcUpqbkw4dHJvcUNMYjdBUT09>

Meeting ID: 847 1960 3774 Passcode: 672181

- 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
- VII. Reports
 - A. Director Report
 - B. Business Manager Report
- VIII. New Business
 - A. Personnel
 - 1. Employment: Melissa Hanson, Executive Director, effective August 1, 2021.
 - 2. Resignation: Holly Cottington Para Professional/Administrative Assistant (Wings) effective July 29, 2021.
 - 3. Resignation: Sheri Okerman Teacher Village Ranch Alternative Program effective June 30, 2021.
 - 4. Resignation: Janell Bullard, Executive Director effective September 8, 2021.
 - 5. Resignation: Ashley Guertin, HR Coordinator effective August 6, 2021.
 - 6. Resignation: Nicole Sigler Para Professional Eastern-Wright Program effective July 20, 2021.
 - 7. Resignation: Jana Kragerud, Teacher Eastern-Wright Program effective July 12, 2021.
 - 8. Resignation: Jenna Bloss Para Professional Eastern-Wright effective June 3, 2021.
 - 9. Employment: At-Will Agreement, Heidi Hennen, Human Resources Coordinator, 260 days, effective August 16, 2021.
 - B. Designation of Identified Official With Authority (IOwA) for the MDE External User Access Recertification System
- IX. Revised 2021 Summer Listing
- X. Future Board Meetings

- A. August 24, 2021 @ 6:30 pm, Virtual
- B. September 28, 2021 @ 6:30 pm TBD
- XI. Future Committee Meetings
 - A. July 22 Health Insurance Committee Meeting 3:00 - 4:30 pm
 - B. July 29 EdMN MAWSECO negotiations 4:00 - 6:00 pm
- XII. 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.