

AGENDA

Board Meeting - Joint Powers Board #0938

MAWSECO Education Center Commons Area

720 9th Avenue

Howard Lake, MN 55349

Tuesday, May 25, 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
- VII. Acknowledgements
 - A. Staff Contributions and Continuous Years of Service to MAWSECO
 - 1. 20 years - Wendy Hennessey
 - 2. 15 years - Kate Fasching
 - 3. 10 years - Andrea Hawley, Janet Hoff, Jill Johnson
 - 4. 5 years - Angela Cardinal, Natalie Dunning, Marie Erickson, Michelle Heizelman, Caren Heltne, JoLee Marquette, Kevin Munsterteiger, Lisa Perovich, Jenna Wright
- VIII. Reports
 - A. Director Report
 - B. Business Manager Report
- IX. New Business
 - A. FY21 Revised Budget [First Reading]
 - B. FY22 Preliminary Budget [First Reading]
 - C. Personnel
 - 1. Retirement: Mary Jean Ballweber, Administrative Assistant, (Cornerstones/Eastern Wright), effective June 11, 2021.
 - 2. Resignation: Jana Knutson, Paraprofessional (VRAP) effective June 30, 2021.
 - 3. Employment: Jana Knutson, Speech Language Pathologist Assistant, effective July 1, 2021.
 - 4. Employment: Karey Lambert, Administrative Assistant (VRAP), effective May 3, 2021.

5. Resignation: Wendy Johnson, Administrative Assistant (VRAP), effective March 31, 2021.
 6. Employment: Wendy Johnson, Accountant, effective April 1, 2021.
 7. Employment: Chase Liestman, 1:1 Paraprofessional (Journeys Program), effective May 20, 2021.
- D. Contracts for Approval
1. At Will Agreements for the 2021-2022 school year:
 - a. Wendy Johnson, Accountant
 - b. Ashley Guertin, HR Coordinator
 - c. Janet Hoff, MARSS Coordinator
 - d. Holly Cottingham, Administrative Assistant
 - e. Lisa Perovich, Administrative Assistant
 - f. Elizabeth Thompson, Administrative Assistant
 - g. Michelle Montgomery, Administrative Assistant
 - h. Gervase Kappel, Custodian (MAWSECO Education Center)
 - i. JoLee Marquette, Brailist
 - j. Emily Hilbelink, Behavior Analyst
 - k. Amber Michels, Mental Health Professional
 - l. Marie Erickson, Behavior Analyst
 - m. Caren Heltne, Supervisor
 - n. Patrick Archibald, Supervisor
 - o. Jill Sundblad, Supervisor
 2. Business Manager Contract
 - a. Scott LeSage, Business Manager
 3. Executive Director Contract
 - a. Janell Bullard, Executive Director
- E. 2021 Summer Services
- F. FY21 - Audit - Conway, Deuth and Schmiesing, PLLP [Authorization]
- X. Future Board Meetings
- A. June 22, 2021, 6:30 p.m., Virtual
 - B. July 27, 2021, 6:30 p.m., Virtual
- XI. Future Committee Meetings
- A. Negotiations, Classified (EDMN), June 17, 2021, 4:00 p.m.; July 8, 2021, 4:00 p.m.; July 29, 2021, 4:00 p.m.
 - B. Negotiations, Coordinators, TBD
- XII. Adjournment

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