

AGENDA

Board Meeting - Joint Powers Board #0938

Virtual

Tuesday, January 26, 2021

6:30 PM

<https://us02web.zoom.us/j/83678562775>

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Organizational Meeting
 - A. Election of Officers
 - 1. Chairperson
 - 2. Vice Chairperson
 - 3. Treasurer
 - 4. Clerk
 - B. Setting of Meeting, Place, Day, and Time
 - C. Designation of Official Newspaper - Wright County Journal Press
 - D. Resolution Designating Depositor and Accounts (Attachment A)
 - 1. Checking - Kensington Bank
 - 2. Savings - Minnesota School District Liquid Asset Fund Plus
 - E. Resolution Authorizing Issuance of Individual Procurement Cards (Attachment B)
 - F. Authorization for Business Manager and Executive Director to Make Electronic Fund Transfers
 - G. Authorization for the Executive Director to Employ Necessary Personnel on a Short Term Basis
 - H. Authorization to Pay Specific Accounts Prior to the Board Meeting
 - 1. Payroll
 - 2. FICA, PERA, TRA
 - 3. Insurance Premiums
 - 4. Telephone expense
 - 5. Travel Expense to staff
 - 6. Rent
 - 7. Utilities
 - 8. Federal sub-award payments to member districts
 - 9. Supplies and Equipment as approved by the Executive Director or Business Manager

- 10. Contracts for services
- 11. Advertising for employment
- I. Authorization to Pay Monthly Board Bills in the Event of No Quorum at Regular Monthly Meetings (as long as the check register is received prior to meeting date)
- J. Board Meeting Perdiem Rates and Mileage Allowance
- K. Board Committee Assignments
 - The roster is attached. Please review and make corrections as needed
 - 1. Administrative/Classified and Non-Union Certified Personnel (3)
 - 2. Facilities (2)
 - 3. Meet and Confer/Staff and Board Task Force (2)
 - 4. Negotiations with Union Contracts (3)
 - 5. 403(b) (3)
 - 6. Policy Review (3)
 - 7. Health Insurance (2)
- V. Minutes of Previous Meeting
- VI. Bills for Payment and other financial reports as attached
- VII. Acknowledgement - Paraprofessional Recognition Week, January 25-29, 2021
- VIII. Reports
 - A. Director Report
 - B. Business Manager Report
- IX. New Business
 - A. Personnel
 - 1. Resignation: Ashley Tabberson, Paraprofessional (TREK), effective December 23, 2020.
 - 2. Extended Contract: Mark Thompson, School Psychologist, up to 336 Hours (January 4, 2021-June 4, 2021), subject to hiring of a new School Psychologist.
 - 3. Lane Change: Lisa Elfman, Teacher (Sholund), from MA+45 to MA+60, effective January 15, 2021.
 - 4. Family Medical Leave: Lea Dobbs, Teacher Due Process (MAWSECO Education Center), Approximately April 13, 2021-June 9, 2021.
- X. Future Board Meetings
 - A. February 23, 2021, 6:30 p.m., TBD
 - B. March 23, 2021, 6:30 p.m., TBD
 - C. April 27, 2021, 6:30 p.m., TBD
- XI. 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.