

AGENDA

Board Meeting - Joint Powers Board #0938

Virtual

Tuesday, July 28, 2020

6:30 PM

<https://us02web.zoom.us/j/83733094705?pwd=YkVYOGxkMGZldVQreVdtQXdFNitvdz09>

- 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. June 10, 2020 - \$350,000
 - B. June 24, 2020 - \$400,000
- VII. Reports
 - A. Director Report
 - B. Business Manager Report
- VIII. New Business
 - A. Personnel
 - 1. Employment: Carrie Schoon, Teacher, Early Childhood Special Education, 182 days at .75 FTE, BA, 2 effective July 1, 2020.
 - 2. Employment: Meera Lyver, Teacher, Vision, 182 days at .75 FTE, BA+15, 3, effective August 31, 2020.
 - 3. Employment: Mary Schacht, 1-1 Paraprofessional (Journeys Program), 178 days up to 32.50 hours/week, at Step 9 effective August 31, 2020.
 - 4. Family Medical Leave: Angela Cardinal, Teacher (Trek Program), approximately November 16, 2020 - February 19, 2021.
 - 5. Family Medical Leave: Emily Seitzer, Special Education Coordinator, approximately December 28, 2020 - March 19, 2021.
 - 6. Child Care Leave: Alicia Fergen, Teacher, Deaf and Hard of Hearing, approximately November 9, 2020 - January 1, 2021.
 - B. At-Will Agreement for the 2020-2021 School Year
 - 1. Holly Cottington, Administrative Assistant
 - C. Revised 2020 Summer Listing
 - D. Designation of Identified Official With Authority for the MDE External User Access Recertification System

IX. Future Board Meetings

A. August 25, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake

B. September 22, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake

X. Future Committee Meetings

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.