

AGENDA

Board Meeting - Joint Powers Board #0938

Virtual Meeting

Tuesday, June 23, 2020

6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/85667240569?pwd=aFVJZ09VMtVmWlY0RDluMmIzbjldz09>

Meeting ID: 856 6724 0569

Password: xA90Pi

- 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
 - May 12, 2020 - \$400,000.00
 - May 26, 2020 - \$400,000.00
- VII. Acknowledgements-Staff Recognition Honorees: Scott LeSage, Business Manager; Michelle Montgomery, Administrative Assistant; Jana Knutson, Paraprofessional at Village Ranch; Olivia Engel, Paraprofessional at Trek; Alice Yanta, Paraprofessional at Journeys; Jill Sundblad, Supervisor at Education Center, Wings/Westside; Leah Dobbs, Teacher, Due Process at Education Center; Jane Shobe, Teacher at Cornerstones.
- VIII. Reports
 - A. Director Report
- IX. New Business
 - A. Personnel
 - 1. Employment Agreement: Caren Heltne, Alternative Site Specialist, for the 2020-2021 school year
 - 2. Employment: Savannah Walsh, Special Education Coordinator, 210 days at Step 1 effective July 1, 2020.
 - 3. At Will Agreements for the 2020-2021 school year:
 - a. Emily Hilbelink, Behavior Analyst
 - b. Marie Erickson, Behavior Analyst

- c. Jill Sundblad, Supervisor
- d. Amber Michels, Mental Health Professional
- e. Marcia Dischinger, Finance Specialist
- f. Becky Nelson, Payroll Specialist
- g. Janet Hoff, MARSS Coordinator
- h. Jan Colbert, Administrative Assistant
- i. Lisa Perovich, Administrative Assistant
- j. MaryJean Ballweber, Administrative Assistant
- k. Elizabeth Thompson, Administrative Assistant
- l. Michelle Montgomery, Administrative Assistant
- m. Gervase Kappel, Custodian (MAWSECO Education Center)
- n. Wendy VanVleet, Custodian (Sholund School for Girls)
- o. JoLee Marquette, Brailist
- p. Joseph Wald, Custodian (Village Ranch)
- 4. Resignation: Olivia Engel, Paraprofessional (Trek Program) effective June 5, 2020.
- 5. Resignation: Nicole Meier, School Psychologist, effective June 3, 2020.
- 6. Employment: Olivia Engel, Teacher (STEP Program), 182 days, BA, 1 effective August 31, 2020.
- B. Resolution for Acceptance of Donations [Attachment A]
- C. 2020 Summer Listing
- X. Closed Session pursuant to Minnesota Statutes Section 13D.03 to consider strategy for labor negotiations
- XI. Open Session
- XII. Future Board Meetings
 - A. July 28, 2020, 6:30 p.m., Virtual
 - B. August 25, 2020, 6:30 p.m., Virtual
- XIII. Future Committee Meetings
 - A. Negotiations, Classified (MSEA), June 24, 2020, 3:30-5:30 p.m.
- XIV. 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.