

AGENDA

Board Meeting - Joint Powers Board #0938

Zoom - See link below

Tuesday, May 19, 2020

3:30 PM

Note the meeting time is 3:30 p.m.

Join Zoom

Meeting <https://us02web.zoom.us/j/86484487935?pwd=dy9mNVUzTzc3T3dLODFsYlV1eUhCQT09>

Meeting ID: 864 8448 7935 Password: v4fxwG

- 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
 - April 7, 2020 - \$300,000.00
 - April 28, 2020 - \$300,000.00
- VII. Acknowledgements
 - A. Staff Contributions and Continuous Years of Service to MAWSECO
 - 1. 20 years - Mary Carlson, Christopher Lotzer
 - 2. 15 years - Elizabeth Karels, Laura Scheer
 - 3. 10 years - Stacie Jo Braun, Judy Jacques, Jean Wirz
 - 4. 5 years - Tom Bonkrude, Melanie Brisk, Holly Cottington, Emily Hilbelink, Jennifer Lynch, Amber Michels, Michelle Montgomery, Tanner Schraw, Nicole Sigler, Kayla Sonsteby, Kevin Vig
- VIII. Reports
 - A. Director Report
- IX. Old Business
 - A. FY21 Preliminary Budget [Second Reading]
- X. New Business
 - A. Personnel
 - 1. Resignation: Tamera Williams, 1-1 Paraprofessional (Journeys Program) effective May 19, 2020.

B. 2020-2021 MAWSECO Staff and Program Calendars

The calendars will be available on Tuesday, May 19.

1. Cornerstones/Eastern Wright Program
2. MAWSECO Education Center Programs (Trek, STEP, Journeys)
3. Sholund School for Girls
4. Village Ranch Alternative Program
5. Westside Alternative Program
6. Wings Alternative Program
7. General staff calendar to be individually approved for each staff member since the location/days of each position varies

C. 2020 Summer Services

The first draft of the summer services listing will be available on May 19.

D. FY20 - Audit - Conway, Deuth and Schmiesing, PLLP [Authorization]

XI. Future Board Meetings

- A. June 23, 2020, 6:30 p.m., Virtual
- B. July 28, 2020, 6:30 p.m., Virtual

XII. Future Committee Meetings

- A. Administrative/Classified & Non-Union Certified Committee, TBD

XIII. 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.