

AGENDA

Board Meeting - Joint Powers Board #0938

Zoom - See link below

Tuesday, April 28, 2020

6:30 PM

In light of Governor Walz's executive orders, MSBA strongly encourages school boards to meet by telephone conference call or other electronic means. The April 28, 2020 will be conducted by electronic means.

Join Zoom Meeting

<https://zoom.us/j/96420020892?pwd=T3Z4aWpxMSthUHQ4VUpGc1laZUg3Zz09>

Meeting ID: 964 2002 0892

Password: 023086

- 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
 - March 10, 2020 - \$300,000.00
 - March 23, 2020 - \$300,000.00
- VII. Acknowledgement - Teacher Appreciation Week, May 4-8, 2020
- VIII. Reports
 - A. Director Report
- IX. Old Business
 - A. Resolution Placing Stacie Jo Braun on Unrequested Leave of Absence (Attachment A)
 - B. FY20 Revised Budget [Second Reading]
- X. New Business
 - A. Personnel
 - 1. Reduction of Position: Nicole Johnson Powell, 1-1 Paraprofessional (Village Ranch Alternative Program) effective April 3, 2020.
 - 2. Resignation: Kari Peterson, Special Education Coordinator, effective June 25, 2020.

3. Employment: Alicia Fergen, Teacher, Deaf and Hard of Hearing, 182 days at MA+60, 11, effective August 31, 2020.
4. Employment: Stephanie Harbulak-Barron, Teacher, (Cornerstones), 182 days at MA+60, 15 effective August 31, 2020.

B. Annual Review of Policies Not Applicable to Cooperatives

The Board will review the following policies annually in order to comply with MSBA guidelines.

1. 601 School District Curriculum and Instructional Goals
2. 603 Curriculum Development
3. 616 School District System and Accountability
4. 620 Credit for Learning

C. 2020-2021 MAWSECO Staff and Program Calendars

Discussion of calendars and snow make up days. The calendars will be presented for approval at the May meeting.

D. FY21 Preliminary Budget [First Reading]

E. Convert all Future Regular Meetings to a Teleconference Format

Due to the current federal and state emergency declarations about limiting person-to-person contact due to the COVID-19 pandemic, by action of the school board of Meeker and Wright Special Education Cooperative #0938, all future meetings of the Meeker and Wright Special Education Cooperative will be conducted in accordance with Minnesota Statutes 13D.021 - Meetings by Telephone or Other Electronic Devices - until further notice.

XI. Future Board Meetings

- A. May 19, 2020, 6:30 p.m.
- B. June 23, 2020, 6:30 p.m.

XII. Future Committee Meetings

- A. Negotiations Committee (MSEA), Wednesday, April 29, 2020, 4:30-5:30 p.m. Virtual.
- B. 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.