

AGENDA

Board Meeting - Joint Powers Board #0938

MAWSECO Education Center, 720 9th Avenue, Howard Lake, MN 55349

Tuesday, March 17, 2020

5:30 PM

Note: 5:30 p.m. start time

- 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
 - February 11, 2020 - \$350,000.00
 - February 25, 2020 - \$275,000.00
- VII. Communications
 - A formal notice was received from Minnesota School Employees Association to begin the 2020-2022 negotiations process.
- VIII. Acknowledgement - School Social Worker Appreciation Week, March 2-6, 2020
- IX. Reports
 - A. Director Report
 - B. Business Manager Report
- X. Old Business
 - A. New Policies [Second Reading]
 - 1. Policy 534 - Unpaid Meal Charges
 - 2. Policy 623 - Mandatory Summer School Instruction
 - B. Revised Policies [Second Reading]
 - 1. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 2. Policy 419 - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
 - 3. Policy 421 - Gifts to Employees
 - 4. Policy 516 - Student Medication
 - 5. Policy 524 - Internet Acceptable Use Policy

6. Policy 532 - Use of Peace Officers, And Crisis Teams To Remove Students With IEP's From School Grounds
7. Policy 615 - Testing Accommodations, Modifications, And Exemptions For IEP's, Section 504 Plans and LEP Students
8. Policy 703 - Annual Audit
9. Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources

XI. New Business

A. Personnel

1. Resignation: Tammy Blomgren, 1-1 Paraprofessional (Trek Program) effective March 13, 2020.
2. Resignation: Melanie Brisk, Teacher (Cornerstones Program) effective June 4, 2020.

B. FY20 Revised Budget [First Reading]

C. Resolution for Acceptance of Donations (Attachment A)

D. Resolution Proposing to Place on Unrequested Leave of Absence

1. Stacie Jo Braun, School Social Worker

XII. Future Board Meetings

- A. April 28, 2020, 6:30 p.m., Village Ranch or Sholund
- B. May 19, 2020, 6:30 p.m., Conference Room, MAWSECO Education Center, Howard Lake
- C. June 23, 2020, 6:30 p.m., Conference Room, MAWSECO Education Center, Howard Lake

XIII. Future Committee Meetings

- A. Negotiations Committee (MSEA) - Monday, April 6, 2020, 6:00 p.m. Conference Room, MAWSECO Education Center, Howard Lake

XIV. Adjournment

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