

AGENDA

Board Meeting - Joint Powers Board #0938

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

Tuesday, February 25, 2020

5:00 PM

Note meeting time change to **5:00 p.m.**

- 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
 - January 8, 2020 - \$400,000.00
 - January 23, 2020 - \$300,000.00
- VII. Acknowledgement - School Board Recognition Week, February 17-21, 2020
- VIII. Reports
 - A. Director Report
 - B. Business Manager Report
- IX. New Business
 - A. Personnel
 - 1. Resignation: Brandon Skoog, 1-1 Paraprofessional (Journeys Program) effective January 27, 2020.
 - 2. Employment: Ashley Tabberson, 1-1 Paraprofessional (Journeys Program), Step 1, 80 days, up to 32.50 hours/week effective February 3, 2020.
 - 3. Employment: Jennifer Lindquist, Behavior Analyst Intern (Cornerstones Program), 75 days, up to 36 hours/week, effective February 10, 2020.
 - B. Revised Policies [First 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
- C. New Policies [First Reading]
 1. Policy 534 - Unpaid Meal Charges
 2. Policy 623 - Mandatory Summer School Instruction
- D. Resolution Proposing Teacher Contract Non-Renewal [Attachment A]
 1. Julie Gohman, Teacher
 2. Meera Lyver, Teacher
 3. Catheryn Mages, Teacher
 4. Carrie Schoon, Teacher
- X. Future Board Meetings
 - A. March 24, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake
 - B. April 28, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake
- 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.