

AGENDA

Board Meeting - Joint Powers Board #0938

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

Tuesday, December 17, 2019

6:30 PM

- 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. Reports
 - A. Director Report
 - B. Business Manager Report
- VII. New Business
 - A. Personnel
 - 1. State Tuition Reimbursement Agreement: Jana Knutson, Speech Language Pathology Assistant certification through Alexandria Technical and Community College.
 - 2. Retirement: Cheryl Minor, Teacher, Deaf and Hard of Hearing, effective August 21, 2020.
 - 3. Extended Contract: Laurie Nosbush, COTA, additional 24 hours effective December 10, 2019 - January 31, 2020.
 - 4. Extended Contract: Darcy Bodger, OT, up to 15 hours effective January 6, 2020-January 24, 2020.
 - B. December 1, 2019 Seniority Lists
 - C. Resolution Directing the Administration for Reductions in Programs and Positions
 - D. Resolution for Acceptance of Donations
- VIII. Future Board Meetings
 - A. January 28, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake
 - B. February 25, 2020, _____ p.m., MAWSECO Education Center, Howard Lake
 - C. March 24, 2020, _____ p.m., MAWSECO Education Center, Howard Lake
- IX. Adjournment

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