

AGENDA

Board Meeting - Joint Powers Board #0938

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

Tuesday, November 26, 2019

6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Agenda
- IV. Minutes of Previous Meeting
- V. FY19 Audit Report
 - Kari Steinbeisser, Conway, Deuth and Schmiesing will present the 2019 audit report.
- VI. Bills for Payment and other financial reports as attached
- VII. Fund Transfers
 - 10/10/19 \$500,000.00
 - 10/28/19 \$500,000.00
 - 10/29/19 \$250,000.00
- VIII. Reports
 - A. Director Report
- IX. New Business
 - A. Personnel
 - 1. Employment: Tammy Blomgren, 1-1 Paraprofessional (Trek Program), Step 7, 134 days at 32.50 hours/week effective November 5, 2019.
 - 2. Leave of Absence: Melanie Brisk, Teacher (Cornerstones Program) until January 21, 2020.
 - 3. Resignation: Jennifer Ryks, Paraprofessional (Trek Program) effective November 29, 2019.
 - B. Fund Balance Policy 714 Annual Review
 - Information item. This does not require action.
- X. Future Board Meetings
 - A. December 17, 2019, 6:30 p.m., MAWSECO Education Center, Howard Lake
 - B. January 28, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake
- XI. Future Committee Meetings
 - A. Meet and Confer, December 9, 2019, 4:00 p.m., MAWSECO Education Center, Howard Lake

XII. Adjournment

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