

AGENDA

Board Meeting - Joint Powers Board #0938

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

Tuesday, October 29, 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. Fund Transfers
 - 09/04/19 \$500,000.00
- VII. Reports
 - A. Director Report
- VIII. New Business
 - A. Personnel
 - 1. Resignation: Cassandra Hankins, Paraprofessional (Trek Program) effective September 26, 2019.
 - 2. Resignation: Rachel Wright, Paraprofessional (STEP Program) effective October 10, 2019.
 - 3. Family Medical Leave: Debra Odell, Occupational Therapist, October 3, 2019 - November 14, 2019.
 - 4. Employment: Carrie Schoon, Teacher, Early Childhood: Special Education, BA, 0, 146 days at 6 hours/day effective October 2, 2019 - June 30, 2020.
 - 5. Employment: Tamera Williams, 1-1 Paraprofessional (Journeys Program), 155 days at Step 3 effective October 7, 2019.
 - 6. Employment: Mary Schacht, 1-1 Paraprofessional (Sholund School for Girls) 152 days at Step 9 effective October 3, 2019.
 - 7. Employment: Juan Roberto, Student Worker - Food Service, up to 4 hours/week effective October 7, 2019 - June 2, 2020.
 - 8. Retirement: Elizabeth Bayuk, Teacher, Physical/Health Disabilities, effective June 5, 2020.
 - B. Ratification of the 2019-2021 Master Agreement with Education MN-MAWSECO
- IX. Future Board Meetings

- A. November 26, 2019, 6:30 p.m., MAWSECO Education Center, Howard Lake
- B. December 17, 2019, 6:30 p.m., MAWSECO Education Center, Howard Lake
- C. January 28, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake

X. Future Committee Meetings

- A. Meet and Confer, TBD

XI. Adjournment

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