

AGENDA

Board Meeting - Joint Powers Board #0938

Cornerstones/Eastern Wright Programs, 1405 3rd Avenue NE, Buffalo, MN 55313

Tuesday, September 24, 2019

6:00 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
 - 08/09/19 \$500,000.00
- VII. Reports
 - A. Director Report
- VIII. New Business
 - A. Personnel
 - 1. Employment: Ashlee Lundberg, School Psychologist, 182 days at MA+45, 1, effective August 26, 2019.
 - 2. Family Medical Leave: Sarah Case, Paraprofessional (Trek) 3 weeks beginning September 16, 2019.
 - 3. Lane Change: Tanner Schraw, Teacher (Village Ranch Alternative Program), from BA to BA+15 effective September 15, 2019.
 - 4. Employment: Jolene Spike, Paraprofessional (Cornerstones Program), 165 days at Step 3 effective September 16, 2019.
 - B. Addendum to Business Manager Contract
- IX. Future Board Meetings
 - A. October 22, 2019, **6:30 p.m.**, MAWSECO Education Center, Howard Lake
 - B. November 26, 2019, **6:30 p.m.**, MAWSECO Education Center, Howard Lake
- X. Future Committee Meetings
- XI. Adjournment

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