

AGENDA

Board Meeting - Joint Powers Board #0938

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

Tuesday, August 27, 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
 - 7/12/19 \$500,000.00
- VII. Reports
 - A. Director Report
- VIII. New Business
 - A. Personnel
 - 1. At Will Agreements for the 2019-2020 school year:
 - a. Mary Jean Ballweber, Administrative Assistant
 - b. Janice Colbert, Administrative Assistant
 - c. Holly Cottingham, Administrative Assistant
 - d. Ray Getz, Custodian/Food Service, MAWSECO Education Center
 - e. Joe Wald, Custodian, Village Ranch Alternative Program
 - f. Jennifer Lindquist, Behavior Analyst Intern
 - 2. Resignation: Tammy Paumen, Paraprofessional (Trek Program) effective June 6, 2019.
 - 3. Resignation: Jill Sundblad, Teacher, Due Process (MAWSECO Education Center) effective August 1, 2019.
 - 4. Employment: Jill Sundblad, Special Education Supervisor, 215 days for the 2019-2020 school year effective August 1, 2019.
 - 5. Employment: Lea Dobbs, Teacher, Due Process (MAWSECO Education Center), 182 days at BA+60, 5, effective August 26, 2019.
 - 6. Employment: Sheri Okerman, Teacher (Village Ranch Alternative Program), 182 days at BA+15, 1, effective August 26, 2019.

- 7. Employment: Scott LeSage, Business Manager, effective August 30, 2019 - June 30, 2021.
- B. 2019 Summer Services Listing [Approval]
Additional hours added for Laura Scheer, OT
- C. Ratification of the 2019-2021 Collective Bargaining Agreement with the Meeker and Wright Special Education Cooperative Coordinator Group
 - 1. Memorandum of Agreement- Retroactive Payment for 2018-2019
 - 2. Memorandum of Agreement - Inclement Weather Days
- D. Move Start Time of Board Meetings from 6:00 p.m. to 6:30 p.m.
- IX. Future Board Meetings
 - A. September 24, 2019, **6:00 p.m.**, Cornerstones/Eastern Wright Programs, Buffalo, MN
 - B. October 22, 2019, ____ **p.m.**, MAWSECO Education Center, Howard Lake
 - C. November 26, 2019, ____ p.m., MAWSECO Education Center, Howard Lake
- X. Future Committee Meetings
- XI. Adjournment

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