

AGENDA

Board Meeting - Joint Powers Board #0938

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

Tuesday, June 25, 2019

7:00 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. Acknowledgements - Staff Recognition Honorees: Matthew Barron, Lead Teacher at MAWSECO Education Center; Jana Kragerud, Teacher at Eastern Wright Program, JoLee Marquette, Brailist.
- VII. Fund Transfers
 - 5/14/19 \$500,000.00
- VIII. Reports
 - A. Director Report
- IX. Old Business
 - A. Move Start Time of Board Meetings from 7:00 p.m. to 6:00 p.m.
 - B. FY20 Expenditure and Revenue Budgets [Second Reading]
- X. New Business
 - A. Personnel
 - 1. At Will Agreement for the 2018-2019 school year: Kandice Voigt, Special Education Supervisor.
 - 2. At Will Agreements for the 2019-2020 school year:
 - a. Marie Erickson, Behavior Analyst
 - b. Emily Hilbelink, Behavior Analyst
 - c. Amber Michels, Mental Health Professional (Journeys Program)
 - 3. Employment: Catheryn Barth, Teacher (STEP), 182 days at MA, 4, effective August 26, 2019.
 - 4. Employment: Nicole Meier, School Psychologist, 182 days at MA+45, 6, effective August 26, 2019.
 - 5. Employment: Jessica Shogren-Carlson, Teacher (Sholund School for Girls), 182

days at MA, 4, effective August 26, 2019.

6. Resignation: Linnea Manske, Teacher, effective June 6, 2019.
7. Resignation: Kandice Voigt, Special Education Supervisor, effective June 30, 2019.
8. Child Care Leave: Emily Hilbelink, Behavior Analyst, 12 weeks effective approximately October 25, 2019 - January 20, 2020.
9. Resignation: Caren Heltne, Teacher (Village Ranch Alternative Program) effective June 6, 2019.
10. Employment: Caren Heltne, Alternative Site Specialist (Village Ranch Alternative Program) effective July 1, 2019 - June 30, 2020.

B. 2019 Summer Services Listing [Approval]

C. Resolution for Acceptance of Donations [Attachment A]

XI. Future Board Meetings

- A. July 23, 2019, ____ p.m., MAWSECO Education Center, Howard Lake
- B. August 27, 2019 ____ p.m., MAWSECO Education Center, Howard Lake
- C. September 24, 2019, ____ p.m., MAWSECO Education Center, Howard Lake

XII. Future Committee Meetings

- A. Administrative Negotiations (Coordinators), July 2, 2019, 5:30-7:30 p.m., MAWSECO Education Center, Howard Lake
- B. Certified Negotiations (Education MN), July 9, 2019, 4:30-6:30 p.m., MAWSECO Education Center, Howard Lake

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