

AGENDA

Board Meeting - Joint Powers Board #0938

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

Tuesday, May 28, 2019

7:00 PM

- I. Call to Order
- II. STEP Program Presentation
- III. Pledge of Allegiance
- IV. Acceptance of Agenda
- V. Minutes of Previous Meeting
- VI. Bills for Payment and other financial reports as attached
- VII. Acknowledgements
 - A. Staff Contributions and Continuous Years of Service to MAWSECO
 - 30 years - Becky Nelson
 - 25 years - Suzanne Hadler
 - 20 years - Kelly Lhotka
 - 10 years - Judy Jacques, Susan Miller, Lindsey Pellaton, Jane Shobe, Anne Uecker
 - 5 years - Joanna Cochran, April McGee, Tammy Paumen, Tamara Smith, Kerri Votava, Kathy Wozniak
 - B. Dollar General Literacy Foundation Grant - Village Ranch Alternative Program, \$2000 for the Summer Reading Program
- VIII. Fund Transfers
 - 4/17/19 \$500,000.00
- IX. Reports
 - A. Director Report
- X. Old Business
 - A. FY20 Revenue Budget [Second Reading]
 - B. Annual Review of Policies - Not applicable to Cooperatives
 - The Board will review annually to comply with MSBA guidelines.
 - 1. 601 School District Curriculum and Instructional Goals
 - 2. 603 Curriculum Development
 - 3. 616 School District System Accountability
 - 4. 620 Credit for Learning
- XI. New Business

A. Personnel

1. At-Will Agreement for the 2018-2019 school year: Karen Jarshaw, Alternative Site Specialist (Village Ranch Alternative Program).
2. Employment: Christa Lane-Larsen, Teacher, Long Term Substitute (Sholund School for Girls) up to 22 days at BA, 1, effective April 22, 2019 - June 5, 2019.
3. Resignation: Rachel Wright, 1-1 Paraprofessional (STEP Program) effective May 6, 2019.
4. Employment: Rachel Wright, Paraprofessional (STEP Program) up to 23 days, up to 36 hours/week at Step 0 effective May 7, 2019 - June 7, 2019.
5. Employment: April Kalscheuer, 1-1 Paraprofessional (STEP Program) up to 23 days, up to 32.50 hours/week at Step 1, effective May 7, 2019 - June 7, 2019.
6. Employment: Lisa Marquette, Paraprofessional (Trek Program) up to 21 days, up to 36 hours/week at Step 2, effective May 9, 2019 - June 7, 2019.
7. Family Medical Leave: Stacey Braun, Teacher (Cornerstones Program) effective May 17, 2019 - June 7, 2019.
8. Family Medical Leave: Elizabeth Bayuk, Teacher, effective May 13, 2019 - May 24, 2019.
9. Family Medical Leave: Kathy Wozniak, Paraprofessional (STEP Program) effective May 20, 2019 - June 7, 2019.
10. Resignation: Tammy Pellaton, Paraprofessional (Cornerstones Program) effective May 24, 2019.
11. Resignation: Karen Jarshaw, Alternative Site Specialist (Village Ranch Alternative Program) effective June 18, 2019.
12. Resignation: April Kalscheuer, 1-1 Paraprofessional (STEP Program) effective May 21, 2019.
13. Transfer: Anna Carlson, 1-1 Paraprofessional from Journeys Program to STEP Program, 12 days up to 32.50 hours/week effective May 22, 2019.
14. Reduction of Position: Cassandra Hankins, 1-1 Paraprofessional (Journeys Program) effective June 5, 2019.
15. Extension of Long Term Substitute Paraprofessional Contract: Kacie Carlsted, STEP Program, 12 days, effective May 20, 2019 - June 5, 2019.

B. 2019 Summer Services Listing [Approval]

C. FY20 Expenditure and Revenue Budgets [First Reading]

D. Move Start Time of Board Meetings from 7:00 p.m. to 6:00 p.m.

E. Resolution for Acceptance of Donations [Attachment A]

F. FY19 Audit - Conway, Deuth and Schmiesing, PLLP [Authorization]

XII. Future Board Meetings

A. June 25, 2019, TBD

B. July 23, 2019, MAWSECO Education Center, Howard Lake

XIII. Future Committee Meetings

A. Certified Negotiations, June 4, 2019, 5:00-7:00 p.m., MAWSECO Education Center,
Howard Lake

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