

AGENDA

Board Meeting - Joint Powers Board #0938

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

Tuesday, February 26, 2019

7:00 PM

New Board Member Orientation, 6:00 p.m., February 26, 2019

- 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
 - A. Paraprofessional Recognition Week, March 4-8, 2019
- VII. Fund Transfers
 - 1/11/18 \$500,000.00
- VIII. Reports
 - A. Director Report
- IX. Old Business
 - A. Renumber Policy 721 - Legal Consultation and Due Process Cost to Policy 723
[Second Reading]
The new MSBA Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources was adopted in December, 2018.
 - B. FY19 Revised Budget [Second Reading]
- X. New Business
 - A. Personnel
 - 1. Resignation: Debra Aulwes, Paraprofessional (Westside Alternative Program) effective December 12, 2018 (date change).
 - 2. Extended Contract: Lisa Perovich, Administrative Assistant, up to 20 hours for website updates, effective January 23, 2019 - May 31, 2019.
 - 3. Resignation: Gretchen Lieb, Teacher, effective the last day of the 2018-2019 school year.
 - 4. Lane Change: Laura Scheer, Occupational Therapist, from MA to MA+15

effective September 15, 2019.

B. Revised 2018-2019 Staff and Program Calendars

1. General Staff Calendar - for itinerant staff since location/days for each position varies
2. MAWSECO Education Center (Trek, Journeys, STEP)
3. Cornerstones/Eastern Wright Programs
4. Sholund School for Girls
5. Village Ranch Alternative Program
6. Westside Alternative Program
7. Wings Alternative Program

C. Revised Policies [First Reading]

1. 102 - Equal Educational Opportunity
2. 205 - Open Meetings and Closed Meetings
3. 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
4. 209 - Code of Ethics
5. 210 - Conflict of Interest - School Board Members
6. 401 - Equal Employment Opportunity (EEO)
7. 413 - Harassment and Violence
8. 419 - Tobacco-Free Environment
9. 421 - Gifts To Employees
10. 504 - Student Dress and Appearance
11. 506 - Student Discipline
12. 516 - Student Medication
13. 525 - Violence Prevention
14. 530 Immunization Requirements
15. 602 - Organization of School Calendar and School Day
16. 709 - Student Transportation Safety
17. 903 - Visitors to School District Buildings and Sites

XI. Future Board Meetings

- A. March 26, 2019, 7:00 p.m., MAWSECO Education Center, Howard Lake
- B. April 23, 2019, 7:00 p.m., MAWSECO Education Center, Howard Lake

XII. Adjournment

This document is available in the following formats upon request: Braille, Large Print, Audio MP3 file, Computer Disk. Please call (320) 543-1122 for more information or to request a copy.