

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, November 24, 2020

Virtual

PRESENT: Gena Jacobson, Amy Johnson, Jessica Johnson, Katie Koch, Chris Paumen.
Irene Bender in attendance with sporadic internet access.

ABSENT: Julie Rae Pennertz

OTHERS PRESENT: Janell Bullard and Scott LeSage

MINUTES

I. Call to Order

The meeting was called to order at 6:37 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

Motion to accept the agenda as presented was made by Gena Jacobson, seconded by Chris Paumen. Roll call vote: Gena Jacobson, Aye; Chris Paumen, Aye; Jessica Johnson, Aye; Katie Koch, Aye; Amy Johnson, Aye.

IV. Minutes of Previous Meeting

Motion to approve the minutes of the October 27, 2020 meeting as presented was made by Katie Koch, seconded by Gena Jacobson. Roll call vote: Gena Jacobson, Aye; Chris Paumen, Aye; Jessica Johnson, Aye; Katie Koch, Aye; Amy Johnson, Aye.

A. FY20 Audit Report

Kari Steinbeisser, Conway, Deuth and Schmiesing presented the 2020 audit report. Motion to accept the report as presented was made by Katie Koch, seconded by Gena Jacobson. Roll call vote: Gena Jacobson, Aye; Chris Paumen, Aye; Jessica Johnson, Aye; Katie Koch, Aye; Amy Johnson, Aye.

V. Bills for Payment and other financial reports as attached

Motion to approve the bills for payment and other financial reports for November was made by Gena Jacobson, seconded by Chris Paumen. Roll call vote: Gena Jacobson, Aye; Chris Paumen, Aye; Jessica Johnson, Aye; Katie Koch, Aye; Amy Johnson, Aye.

VI. Fund Transfers

A. 10/13/2020 \$300,000.00

B. 10/26/2020 \$250,000.00

Motion to approve the fund transfers for October as listed was made by Chris Paumen, seconded by Jessica Johnson. Roll call vote: Gena Jacobson, Aye; Chris Paumen, Aye; Jessica Johnson, Aye; Katie Koch, Aye; Amy Johnson, Aye.

VII. Acknowledgements - American Education Week, November 16-20, 2020

VIII. Reports

A. Director Report – Janell Bullard highlighted American Education Week and the work of all public educators, administrators, paraprofessionals and all related personnel working within public education. The first staff recognition honoree will be announced next week. More to come on that. She informed the board that this is the time of year when the federal allocations are determined based on the December 1 child count. Lastly, she commended Scott LeSage on the clean audit. Patrick Archibald, Alternative Site Coordinator at Cornerstones/Eastern Wright presented a video of the two programs.

B. Business Manager Report – Scott LeSage gave a CARES Act funding update. He highlighted the federal allocation, and the maintenance of effort and the impact of COVID/CARES funding on it.

IX. New Business

A. Personnel

Motion to approve the following personnel items was made by Jessica Johnson, seconded by Irene Bender. Roll call vote: Gena Jacobson, Aye; Chris Paumen, Aye; Jessica Johnson, Aye; Katie Koch, Aye; Amy Johnson, Aye; Irene Bender, Aye.

1. Employment: Cheryl Minor, Long Term Substitute Teacher, DHH, up to 21 days/168 hours effective October 28, 2020 - December 23, 2020.

2. Employment: Mark Thompson, School Psychologist, up to 2 days/week for 8 weeks/up to 128 hours effective November 2, 2020 - December 23, 2020.

3. Family Medical Leave: Michelle Nybo, Paraprofessional (Westside), February 22, 2021-March 5, 2021.

B. Fund Balance Policy 714 Annual Review
Information item. This does not require action.

X. Future Board Meetings

A. December 15, 2020, 6:30 p.m., Virtual

B. January 26, 2020, 6:30 p.m., Virtual

XI. Adjournment

The meeting was adjourned at 7:23 p.m.

Submitted by,

Janell Bullard
Executive Secretary

Recorded link to meeting:

https://us02web.zoom.us/rec/share/LsBhq7gN5Mq7IDT_oFMs7WGFeiBm9e2XMSfc5dBQeutPVTzQ1Y_OmwOTwAvMmXBh.PkDdEpBRCvJ-3bEn

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