

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, October 27, 2020

MAWSECO Education Center Commons Area

720 9th Avenue

Howard Lake, MN 55349

PRESENT: Irene Bender, Gena Jacobson, Amy Johnson, Jessica Johnson, Katie Koch.

ABSENT: Chris Paumen, Julie Rae Pennertz.

OTHERS PRESENT: Janell Bullard and Scott LeSage

MINUTES

I. Call to Order

The meeting was called to order at 6:32 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

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

IV. Minutes of Previous Meeting

Motion to approve the minutes of the September 22, 2020 minutes as presented was made by Katie Koch, seconded by Irene Bender. Roll call vote: Irene Bender, Aye; Gena Jacobson, Aye; Amy Johnson, Aye; Jessica Johnson, Aye; Katie Koch, Aye. Passed.

V. Bills for Payment and other financial reports as attached

Motion to approve the bills for payment and other financial reports as presented was made by Irene Bender, seconded by Jessica Johnson. Roll call vote: Irene Bender, Aye; Gena Jacobson, Aye; Amy Johnson, Aye; Jessica Johnson, Aye; Katie Koch, Aye. Passed.

VI. Fund Transfers

Motion to approve the fund transfers for September was made by Katie Koch, seconded by Jessica Johnson. Roll call vote: Irene Bender, Aye; Gena Jacobson, Aye; Amy Johnson, Aye; Jessica Johnson, Aye; Katie Koch, Aye. Passed.

A. 9/14/2020 - \$300,000.00

B. 9/24/2020 - \$250,000.00

VII. Reports

A. Director Report – Janell Bullard reported that preparations are underway for the December 1 child count, the yearly assurance of compliance reporting is complete and snow days were discussed. In addition, she updated the Board on program numbers, referrals and

revising the substitute teacher and paraprofessional rate of pay. MAWSECO's professional development day on October 14 focused on information presented on Permission To Feel, Suicide Awareness, Google Classroom and revisited discussion about Professional Learning Communities. Finally, Janell reminded the Board of the strategic plan focus.

B. Business Manager Report – Scott LeSage informed the Board that the auditors were on-site this week conducting the FY20 audit and will provide a report at the November 24 meeting. The birth-3 refunds were sent to member districts. In addition the FY21 federal allocations and general education appeal will be done in November.

VIII. Old Business

A. Revised Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process

The Board had the second reading of revised Policy 522. Motion to approve the revised Policy 522 was made by Gena Jacobson, seconded by Irene Bender. Roll call vote: Irene Bender, Aye; Gena Jacobson, Aye; Amy Johnson, Aye; Jessica Johnson, Aye; Katie Koch, Aye. Passed.

IX. New Business

A. FY21 CARES Funding [Approval]

Scott LeSage presented the FY21 CARES funding and COVID tracker expenditures. Motion to approve the FY21 CARES funding was made by Katie Koch, seconded by Jessica Johnson. Roll call vote: Irene Bender, Aye; Gena Jacobson, Aye; Amy Johnson, Aye; Jessica Johnson, Aye; Katie Koch, Aye. Passed.

B. Personnel

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

1. Family Medical Leave: Lea Dobbs, Teacher, Due Process (MAWSECO Education Center) effective approximately April 13, 2021 - June 9, 2021.

C. Annual Review of Mandatory Policies Applicable to MAWSECO

Motion to accept the annual review of the mandatory policies applicable to MAWSECO was made by Jessica Johnson, seconded by Katie Koch. Roll call vote: Irene Bender, Aye; Gena Jacobson, Aye; Amy Johnson, Aye; Jessica Johnson, Aye; Katie Koch, Aye. Passed.

1. 410 - Family and Medical Leave Policy
2. 413 - Harassment and Violence Policy
3. 415 - Mandated Reporting of Maltreatment of Vulnerable Adults Policy
4. 506 - Student Discipline Policy
5. 514 - Bullying Prohibition Policy
6. 806 - Crisis Management Policy

D. Assurance of Compliance

All school districts must complete the Assurance of Compliance with state and federal law and verify Mandated Reporting training by November 15 each year. This has been done electronically. Board approval is required per Minnesota Rule 3535.9910. Motion to approve

the Assurance of Compliance was made by Gena Jacobson, seconded by Irene Bender. Roll call vote: Irene Bender, Aye; Gena Jacobson, Aye; Amy Johnson, Aye; Jessica Johnson, Aye; Katie Koch, Aye. Passed.

E. 2020-2021 Substitute Teacher and Substitute Paraprofessional Rates

Motion to approve the 2020-2021 substitute teacher and substitute paraprofessional rates effective November 1, 2020 was made by Jessica Johnson, seconded by Irene Bender. Roll call vote: Irene Bender, Aye; Gena Jacobson, Aye; Amy Johnson, Aye; Jessica Johnson, Aye; Katie Koch, Aye. Passed.

X. Future Committee Meetings

A. MSEA Negotiations, Monday, November 2, 2020, 5:00 p.m. (Virtual)

XI. Future Board Meetings

A. November 24, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake

B. December 15, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake

C. January 26, 2021, 6:30 p.m., MAWSECO Education Center, Howard Lake

XII. Adjournment

The meeting was adjourned at 7:36 p.m.

Submitted by,

Janell Bullard
Executive Secretary

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.