

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Meeker and Wright Special Education Cooperative Board Meeting

Joint Powers Board #0938

Tuesday, August 25, 2020

Virtual

PRESENT: Irene Bender, Gena Jacobson, Amy Johnson, Jessica Johnson, Katie Koch, Chris Paumen and 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 Jessica Johnson, seconded by Julie Rae Pennertz. Roll call vote: Amy Johnson, Aye; Jessica Johnson, Aye; Julie Rae Pennertz, Aye; Katie Koch, Aye; Chris Paumen, Aye; Irene Bender, Aye; Gena Jacobson, Aye.

IV. Minutes of Previous Meeting

Motion to approve the minutes of the August 18, 2020 special meeting as presented was made by Julie Rae Pennertz, seconded by Chris Paumen. Roll call vote: Amy Johnson, Aye; Jessica Johnson, Aye; Julie Rae Pennertz, Aye; Katie Koch, Aye; Chris Paumen, Aye; Irene Bender, Aye; Gena Jacobson, Aye.

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 Gena Jacobson, seconded by Irene Bender. Roll call vote: Amy Johnson, Aye; Jessica Johnson, Aye; Julie Rae Pennertz, Aye; Katie Koch, Aye; Chris Paumen, Aye; Irene Bender, Aye; Gena Jacobson, Aye.

VI. Fund Transfers

Motion to approve the fund transfers for July was made by Jessica Johnson, seconded by Irene Bender. Roll call vote: Amy Johnson, Aye; Jessica Johnson, Aye; Julie Rae Pennertz, Aye; Katie Koch, Aye; Chris Paumen, Aye; Irene Bender, Aye; Gena Jacobson, Aye.

A. \$500,000.00 - July 9, 2020

B. \$250,000.00 - July 24, 2020

VII. Reports

A. Director Report – Janell Bullard reported on levy information, new staff orientation, contracting with agencies for speech, physical therapy and school psychologist services. In addition, she updated the Board on the personnel development activities and Back to School Inservice for staff. Ms. Bullard highlighted the strategic plan and the four key areas of focus:

- i. Evaluate efficiencies and make improvements
- ii. Define roles and responsibilities
- iii. Collective enrollment and programming
- iv. Develop the “MAWSECO Way”

Get Up and Begin Again

B. Business Manager Report – Scott LeSage provided a brief report on final FY20 purchase service billings to districts and that the general education billing and audit preparations are underway.

VIII. Old Business

A. New Policy 808 COVID-19 Face Covering

Motion to review the second reading of the MSBA Policy 808 was made by Gena Jacobson, seconded by Julie Rae Pennertz. Roll call vote: Amy Johnson, No; Jessica Johnson, No; Julie Rae Pennertz, No; Katie Koch, No; Chris Paumen, No; Irene Bender, No; Gena Jacobson, No. MSBA Policy 808 as read was not adopted.

B. MAWSECO Policy 808 Face Covering

Motion to waive the requirement of the second reading of MAWSECO Policy 808 regarding face coverings and adopt the policy as read was made by Jessica Johnson, seconded by Julie Rae Pennertz. Roll call vote: Amy Johnson, Aye; Jessica Johnson, Aye; Julie Rae Pennertz, Aye; Katie Koch, Aye; Chris Paumen, Aye; Irene Bender, Aye; Gena Jacobson, Aye.

IX. New Business

A. Personnel

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

1. Resignation: Alice Yanta, Paraprofessional (Journeys Program) effective June 4, 2020.
2. Lane Change: Tanner Schraw, Teacher (Village Ranch Alternative Program) from BA+15 to Masters effective September 15, 2020.
3. Resignation: Christine Oswald, Paraprofessional (Eastern Wright Program) effective June 4, 2020.
4. Retirement/Resignation: Mark Thompson, School Psychologist, effective June 5, 2020.
5. Resignation: Mary Wald, Paraprofessional (Village Ranch Alternative Program) effective June 4, 2020.
6. Resignation: Stacey Greenhagen, Paraprofessional (Westside Alternative Program) effective June 5, 2020.
7. Lane Change: Ashlee Lundberg, School Psychologist, BA+45 to Doctorate effective September 15, 2020.

8. Authorization: Custodial Hours at MAWSECO Education Center, additional 3 hours per week effective August 24, 2020.
9. Authorization: Custodial Hours at Village Ranch Alternative Program, additional 3 hours per week effective August 24, 2020.
10. Authorization: Custodial Hours at Sholund School for Girls, additional 3 hours per week effective August 24, 2020.
11. Resignation: Tamara Smith, Paraprofessional (Cornerstones Program) effective June 4, 2020.

B. Designation of an Identified Official With Authority for Education Identity Access Management

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends that Board authorize Janell Bullard, jbullard@mawseco.k12.mn.us, user ID: jrbullard to act as the Identified Official with Authority (IOwA) for the Meeker and Wright Special Education Cooperative #0938-52.

Motion to approve the designation of an Identified Official With Authority for Education Identity Access Management (EDIAM) was made by Julie Rae Pennertz, seconded by Gena Jacobson. Roll call vote: Amy Johnson, Aye; Jessica Johnson, Aye; Julie Rae Pennertz, Aye; Katie Koch, Aye; Chris Paumen, Aye; Irene Bender, Aye; Gena Jacobson, Aye.

C. Approval of Re-Opening Plan 2020-2021

Motion to approve the Re-Opening Plan 2020-2021 as presented was made by Julie Rae Pennertz, seconded by Katie Koch. Roll call vote: Amy Johnson, Aye; Jessica Johnson, Aye; Julie Rae Pennertz, Aye; Katie Koch, Aye; Chris Paumen, Aye; Irene Bender, Aye; Gena Jacobson, Aye.

X. Future Board Meetings

- A. September 22, 2020, 6:30 p.m., MAWSECO Education Center, Commons Area with Virtual Access
- B. October 27, 2020, 6:30 p.m., TBD
- C. November 24, 2020, 6:30 p.m., TBD

XI. Adjournment

The meeting was adjourned at 7:30 p.m.

Submitted by,

Janell Bullard

Executive Secretary

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