

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, February 25, 2020

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

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

ABSENT: Julie Rae Pennertz.

OTHERS PRESENT: Janell Bullard and Scott LeSage

MINUTES

I. Call to Order

The meeting was called to order at 5:03 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

Motion to accept the agenda as presented was made by Irene Bender, seconded by Katie Koch. Carried unanimously.

IV. Minutes of Previous Meeting

Motion to approve the minutes of the January 28, 2020 meeting was made by Katie Koch, seconded by Chris Paumen. Carried unanimously.

V. Bills for Payment and other financial reports as attached

Motion to approve the bills for payment and other financial reports for February was made by Irene Bender, seconded by Chris Paumen. Carried unanimously.

VI. Fund Transfers

January 8, 2020 - \$400,000.00

January 23, 2020 - \$300,000.00

Motion to approve the fund transfers as listed for January was made by Katie Koch, seconded by Irene Bender. Carried unanimously.

VII. Acknowledgement - School Board Recognition Week, February 17-21, 2020

VIII. Reports

A. Director Report – Janell Bullard thanked the board members for the time and effort put forth on the MAWSECO Board. In addition, she reviewed the December 1, 2019 child count data and highlighted MASA and MASE Day at the Capitol” coming up on March 4-5, 2020. Finally, Ms. Bullard explained the reason and process for the four non-renewals due to out of field permissions. The facilities committee will be meeting regarding the loss of programming space for the Eastern

Wright Program. Recommendations will be presented at the March board meeting for short term solutions for fall including any staffing implications.

- B. Business Manager Report – Scott LeSage reported that the General Education appeal to MDE has been completed.

IX. New Business

A. Personnel

Motion to approve the personnel items as listed was made by Jessica Johnson, seconded by Katie Koch. Carried unanimously.

1. Resignation: Brandon Skoog, 1-1 Paraprofessional (Journeys Program) effective January 27, 2020.
2. Employment: Ashley Tabberson, 1-1 Paraprofessional (Journeys Program), Step 1, 80 days, up to 32.50 hours/week effective February 3, 2020.
3. Employment: Jennifer Lindquist, Behavior Analyst Intern (Cornerstones Program), 75 days, up to 36 hours/week, effective February 10, 2020.
4. Employment: Patrick Archibald, Alternative Site Specialist (Cornerstones/Eastern Wright Programs), 205 days, July 1, 2020 - June 30, 2021.

B. Revised Policies

The Board had the first reading of the revised policies and will have the second reading at the March board meeting.

1. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
2. Policy 419 - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices
3. Policy 421 - Gifts to Employees
4. Policy 516 - Student Medication
5. Policy 524 - Internet Acceptable Use Policy
6. Policy 532 - Use of Peace Officers, And Crisis Teams To Remove Students With IEP's From School Grounds
7. Policy 615 - Testing Accommodations, Modifications, And Exemptions For IEP's, Section 504 Plans and LEP Students
8. Policy 703 - Annual Audit
9. Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources

C. New Policies

The Board had the first reading of the new policies and will have the second reading at the March board meeting.

1. Policy 534 - Unpaid Meal Charges
2. Policy 623 - Mandatory Summer School Instruction

D. Resolution Proposing Teacher Contract Non-Renewal [Attachment A]

The motion for the resolution proposing teacher contract non-renewal was made by Chris Paumen, seconded by Gena Jacobson and upon vote being taken thereon, the following voted in favor thereof: Irene Bender, Gena Jacobson, Amy Johnson, Jessica Johnson, Katie Koch, Chris Paumen and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

1. Julie Gohman, Teacher
2. Meera Lyver, Teacher
3. Catheryn Mages, Teacher
4. Carrie Schoon, Teacher

X. Future Board Meetings

- A. March 17, 2020, 5:30 p.m., MAWSECO Education Center, Howard Lake
- B. April 28, 2020, 6:30 p.m., Location to be determined: Village Ranch or Sholund

XI. Future Committee Meetings

- A. Facilities Committee, March 2, 2020, 4:00-5:00 p.m., MAWSECO Education Center, Howard Lake

XII. Adjournment

Motion to adjourn the meeting was made by Jessica Johnson, seconded by Irene Bender. Carried unanimously at 5:52 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.

Attachment A

RESOLUTION RELATING TO THE TERMINATION
AND NON-RENEWAL OF THE TEACHING CONTRACT OF
_____, A PROBATIONARY TEACHER

WHEREAS, _____, is a probationary teacher in Meeker and Wright Special Education Cooperative #938.

BE IT RESOLVED, by the Joint Powers Board #938, that pursuant to Minnesota Statutes 125.12, Subd. 3, that the teaching contract of _____, a probationary teacher in Joint Powers District #938, is hereby terminated at the close of the current 2019-2020 school year.

BE IT FURTHER RESOLVED, that written notice be sent to said teacher regarding termination and non-renewal of her contract as provided by law, and that said notice shall be in substantially the following form:

NOTICE OF TERMINATION
AND NON-RENEWAL

Dear _____,

You are hereby notified that at the regular board meeting of the Joint Powers Board #938 held on February 25, 2020, a resolution was adopted by a majority roll call vote to terminate your contract effective at the end of the current school year and not to renew your contract for the 2020-2021 school year. Said action of the board is taken pursuant to M.S. 125.12, Subd. 3.

You may officially request that Joint Powers Board #938 give its reasons for the non-renewal of your teaching contract. However, such requests should be received within ten days after the receipt of this notice.

Yours very truly,

Joint Powers Board #938
Meeker and Wright Special Education Cooperative

Clerk of the Board

The motion for the adoption of the foregoing resolution was duly seconded by Gena Jacobson and upon vote being taken thereon, the following voted in favor thereof: Irene Bender, Gena Jacobson, Amy Johnson, Jessica Johnson, Katie Koch, Chris Paumen and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.