

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, November 26, 2019

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

PRESENT: Irene Bender, Amy Johnson, Katie Koch and Julie Rae Pennertz.

ABSENT: Gena Jacobson, Chris Paumen and Jessica Johnson.

OTHERS PRESENT: Janell Bullard and Scott LeSage

MINUTES

I. Call to Order

The meeting was called to order at 6:34 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

Motion to accept the agenda as presented was made by Irene Bender, seconded by Julie Rae Pennertz. Carried unanimously.

IV. Minutes of Previous Meeting

Motion to approve the minutes of the October 29, 2019 meeting as presented was made by Katie Koch, seconded by Julie Rae Pennertz. Carried unanimously.

V. FY19 Audit Report

Kari Steinbeisser, Conway, Deuth and Schmiesing presented the 2019 audit report. Motion to accept the report was made by Julie Rae Pennertz, seconded by Irene Bender. Carried unanimously.

VI. 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 Irene Bender, seconded by Katie Koch. Carried unanimously.

VII. Fund Transfers

10/10/19 \$500,000.00

10/28/19 \$500,000.00

10/29/19 \$250,000.00

Motion to approve the fund transfers as listed for October was made by Katie Koch, seconded by Julie Rae Pennertz. Carried unanimously.

VIII. Reports

A. Director Report – Janell Bullard provided a brief report highlighting the completed FY19 audit. In addition, Ms. Bullard recognized American Education Week and its purpose.

IX. New Business

A. Personnel

Motion to approve the personnel items as listed was made by Julie Rae Pennertz, seconded by Katie Koch. Carried unanimously.

1. Employment: Tammy Blomgren, 1-1 Paraprofessional (Trek Program), Step 7, 134 days at 32.50 hours/week effective November 5, 2019.
2. Leave of Absence: Melanie Brisk, Teacher (Cornerstones Program) until January 21, 2020.
3. Resignation: Jennifer Ryks, Paraprofessional (Trek Program) effective November 29, 2019.

B. Fund Balance Policy 714 Annual Review

Information item. This does not require action.

X. Future Board Meetings

A. December 17, 2019, 6:30 p.m., MAWSECO Education Center, Howard Lake

B. January 28, 2020, 6:30 p.m., MAWSECO Education Center, Howard Lake

XI. Future Committee Meetings

A. Meet and Confer, December 9, 2019, 4:00 p.m., MAWSECO Education Center, Howard Lake

XII. Adjournment

Motion to adjourn the meeting was made by Julie Rae Pennertz, seconded by Irene Bender. Carried unanimously at 7:21 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.