

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, September 24, 2019

Cornerstones/Eastern Wright Programs, 1405 3rd Avenue NE, Buffalo, MN 55313

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 6:01 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

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

A tour of the Cornerstones/Eastern Wright Programs was conducted from 6:03 p.m. to 6:27 p.m.

IV. Minutes of Previous Meeting

Motion to approve the minutes of the August 27, 2019 meeting as presented was made by Chris Paumen, seconded by Katie Koch. Carried unanimously.

V. Bills for Payment and other financial reports as attached

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

VI. Fund Transfers

Motion to approve the fund transfer of \$500,000.00 on August 9, 2019 was made by Katie Koch, seconded by Jessica Johnson. Carried unanimously.

VII. Reports

A. Director Report- Janell Bullard welcomed Scott LeSage, MAWSECO's new business manager and reported that the FY19 audit will be conducted the final week of October. There are still a few open positions and creative ways to draw in the candidates is being explored. Ms. Bullard recommends the Cooperative join MREA (Minnesota Rural Education Association).

VIII. New Business

A. Personnel

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

1. Employment: Ashlee Lundberg, School Psychologist, 182 days at MA+45, 1, effective August 26, 2019.
2. Family Medical Leave: Sarah Case, Paraprofessional (Trek) 3 weeks beginning September 16, 2019.
3. Lane Change: Tanner Schraw, Teacher (Village Ranch Alternative Program), from BA to BA+15 effective September 15, 2019.
4. Employment: Jolene Spike, Paraprofessional (Cornerstones Program), 165 days at Step 3 effective September 16, 2019.

B. Addendum to Business Manager Contract

Motion to approve the addendum to the business manager contract for the relocation and moving expenses was made by Irene Bender, seconded by Katie Koch. Carried unanimously.

IX. Future Board Meetings

A. October **29, 2019, 6:30 p.m.**, MAWSECO Education Center, Howard Lake

B. November 26, 2019, **6:30 p.m.**, MAWSECO Education Center, Howard Lake

X. Adjournment

Motion to adjourn the meeting was made by Chris Paumen, seconded by Jessica Johnson. Carried unanimously at 6:44 p.m.

Submitted by,

Janell Bullard
Executive Secretary

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