

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, August 27, 2019

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

PRESENT: Irene Bender, Gena Jacobson, Amy Johnson, Jessica Johnson, Katie Koch, Chris Paumen, Julie Rae Pennertz.

OTHERS PRESENT: Janell Bullard.

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 approve the agenda as presented was made by Julie Rae Pennertz, seconded by Katie Koch. Carried unanimously.

IV. Minutes of Previous Meeting

Motion to approve the minutes of the July 23, 2019 meeting as presented was made by Chris Paumen, seconded by Gena Jacobson. Carried unanimously.

V. Bills for Payment and other financial reports as attached

Motion to accept the bills for payment and other financial reports for August was made by Irene Bender, seconded by Julie Rae Pennertz. Carried unanimously.

VI. Fund Transfers

Motion to approve the fund transfer of \$500,000.00 on July 12, 2019 was made by Katie Koch, seconded by Gena Jacobson. Carried unanimously.

VII. Reports

A. Director Report – Janell Bullard reported on staffing and Cooperative updates during the busy month of August with new staff orientation, Handle with Care trainings and the Back to School Inservice. The MAWSECO hashtag has been revealed and staff are encouraged to share the “AWE” moments that happen in the coming school year.

VIII. New Business

A. Personnel

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

1. At Will Agreements for the 2019-2020 school year:
 - a. Mary Jean Ballweber, Administrative Assistant
 - b. Janice Colbert, Administrative Assistant
 - c. Holly Cottingham, Administrative Assistant
 - d. Ray Getz, Custodian/Food Service, MAWSECO Education Center
 - e. Joe Wald, Custodian, Village Ranch Alternative Program
 - f. Jennifer Lindquist, Behavior Analyst Intern
 2. Resignation: Tammy Paumen, Paraprofessional (Trek Program) effective June 6, 2019.
 3. Resignation: Jill Sundblad, Teacher, Due Process (MAWSECO Education Center) effective August 1, 2019.
 4. Employment: Jill Sundblad, Special Education Supervisor, 215 days for the 2019-2020 school year effective August 1, 2019.
 5. Employment: Lea Dobbs, Teacher, Due Process (MAWSECO Education Center), 182 days at BA+60, 5, effective August 26, 2019.
 6. Employment: Sheri Okerman, Teacher (Village Ranch Alternative Program), 182 days at BA+15, 1, effective August 26, 2019.
 7. Employment: Scott LeSage, Business Manager, effective August 30, 2019 - June 30, 2021.
 8. Extended Employment: Lisa Perovich, Administrative Assistant (Website Updates) up to 40 hours effective July 1, 2019 - June 30, 2020.
 9. Employment: Trent Wheatley, Paraprofessional (Cornerstones Program), 178 days at Step 1 effective August 26, 2019.
 10. Employment: Cassandra Hankins, Paraprofessional (Trek Program), 178 days at Step 1 effective August 26, 2019.
 11. Resignation: Nancy Barnes, Paraprofessional (Cornerstones Program) effective upon the hire of a suitable replacement.
 12. Request for FMLA: Andrea Hawley, Paraprofessional (Village Ranch Alternative Program) 12 weeks beginning October 15, 2019.
 13. Request for FMLA: Jill Johnson, Teacher (Journeys Program) 12 weeks beginning December 27, 2019.
 14. Lane Change: Julie Fanfulik, School Psychologist, from MA+45 to MA+60 effective September 15, 2019.
- B. 2019 Summer Services Listing
Motion to approve the revised 2019 summer services listing was made by Julie Rae Pennertz, seconded by Katie Koch. Carried unanimously.
- C. Ratification of the 2019-2021 Collective Bargaining Agreement with the Meeker and Wright Special Education Cooperative Coordinator Group

Motion to approve the ratification of the 2019-2021 Collective Bargaining Agreement with the Meeker and Wright Special Education Cooperative Coordinator Group including the two Memorandum of Agreements listed below was made by Chris Paumen, seconded by Julie Rae Pennertz. Carried unanimously.

1. Memorandum of Agreement- Retroactive Payment for 2018-2019

2. Memorandum of Agreement - Inclement Weather Days

D. Move Start Time of Board Meetings from 6:00 p.m. to 6:30 p.m.

Motion to move the start time of board meeting from 6:00 p.m. to 6:30 p.m. beginning with the October 22, 2019 meeting was made by Irene Bender, seconded by Jessica Johnson. Carried unanimously.

IX. Future Board Meetings

A. September 24, 2019, **6:00 p.m.**, Cornerstones/Eastern Wright Programs, Buffalo, MN

B. October 22, 2019, **6:30 p.m.**, MAWSECO Education Center, Howard Lake

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

X. Future Committee Meetings

A. Certified Negotiations, September 10, 2019, 5:30 p.m., MAWSECO Education Center, Howard Lake

XI. Adjournment

Motion to adjourn the meeting was made by Gena Jacobson, seconded by Irene Bender. Carried unanimously at 6:35 p.m.

Submitted by,

Janell Bullard
Executive Secretary

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