

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, June 25, 2019

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

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

ABSENT: Chris Paumen.

OTHERS PRESENT: Janell Bullard and Tim Miller.

MINUTES

I. Call to Order

The meeting was called to order at 7:04 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

Motion to approve 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 May 28, 2019 board meeting as presented was made by Katie Koch, seconded by Jessica Johnson. Carried unanimously.

V. Bills for Payment and other financial reports as attached

Motion to approve the bills for payment and other financial reports for June was made by Gena Jacobson, seconded by Irene Bender. Carried unanimously.

VI. Acknowledgements – The Board acknowledged the staff recognition honorees: Matthew Barron, Lead Teacher at MAWSECO Education Center; Jana Kragerud, Teacher at Eastern Wright Program, JoLee Marquette, Brailist. These individuals were selected by their peers and recognized at the June 6 end-of-year staff inservice.

VII. Fund Transfers - 5/14/19 \$500,000.00

Motion to approve the above fund transfer with the date change of 6/14/19 was made by Jessica Johnson, seconded by Irene Bender. Carried unanimously.

VIII. Reports

- A. Director Report – Janell Bullard provided an update on employment agreements, teacher and coordinator negotiations, and the MAWSECO and member districts self-review during the 2018-19 school year to focus on proactive training next year. In addition, she reviewed the Strategic Plan and the plan to increase focus on Onboarding/orientation for new employees. The completed CEIS plan will give**

attention to resiliency for students and staff. A student and staff recognition process will be explored to connect students and staff within our communities.

IX. Old Business

A. Move Start Time of Board Meetings from 7:00 p.m. to 6:00 p.m.

Motion to move the start time of board meetings from 7:00 p.m. to 6:00 p.m. for the months of July-December, 2019 was made by Gena Jacobson, seconded by Jessica Johnson. Carried unanimously.

B. FY20 Expenditure and Revenue Budgets

Motion to approve the second reading of the FY20 Expenditure and Revenue Budgets as presented was made by Julie Rae Pennertz, seconded by Jessica Johnson. Carried unanimously.

X. New Business

A. Personnel

Motion to approve the following personnel items with the correction to #10 was made by Irene Bender, seconded by Jessica Johnson. Carried unanimously.

1. At Will Agreement for the 2018-2019 school year: Kandice Voigt, Special Education Supervisor.
2. At Will Agreements for the 2019-2020 school year:
 - a. Marie Erickson, Behavior Analyst
 - b. Emily Hilbelink, Behavior Analyst
 - c. Amber Michels, Mental Health Professional (Journeys Program)
3. Employment: Catheryn Barth, Teacher (STEP), 182 days at MA, 4, effective August 26, 2019.
4. Employment: Nicole Meier, School Psychologist, 182 days at MA+45, 6, effective August 26, 2019.
5. Employment: Jessica Shogren-Carlson, Teacher (Sholund School for Girls), 182 days at MA, 4, effective August 26, 2019.
6. Resignation: Linnea Manske, Teacher, effective June 6, 2019.
7. Resignation: Kandice Voigt, Special Education Supervisor, effective June 30, 2019.
8. Child Care Leave: Emily Hilbelink, Behavior Analyst, 12 weeks effective approximately October 25, 2019 - January 20, 2020.
9. Resignation: Caren Heltne, Teacher (Village Ranch Alternative Program) effective June 6, 2019.
10. Employment: Caren Heltne, Alternative Site Specialist (Village Ranch Alternative Program/**Sholund School for Girls**) effective July 1, 2019 - June 30, 2020.
11. Employment: Joel Selensky, School Psychologist, NRRC Trainer, up to 56 hours effective July 1, 2019 - June 5, 2020.

B. 2019 Summer Services Listing

Motion to approve the revised 2019 summer services listing was made by Jessica Johnson, seconded by Katie Koch. Carried unanimously.

C. Resolution for Acceptance of Donations

The motion for the resolution accepting donations is documented in Attachment A.

XI. Future Board Meetings

A. July 23, 2019, 6:00 p.m., MAWSECO Education Center, Howard Lake

B. August 27, 2019 6:00 p.m., MAWSECO Education Center, Howard Lake

C. September 24, 2019, 6:00 p.m., MAWSECO Education Center, Howard Lake

XII. Future Committee Meetings

A. Administrative Negotiations (Coordinators), July 2, 2019, 5:30-7:30 p.m.,
MAWSECO Education Center, Howard Lake

B. Certified Negotiations (Education MN), July 9, 2019, 4:30-6:30 p.m., MAWSECO
Education Center, Howard Lake

XIII. Adjournment

Motion to adjourn the meeting was made by Jessica Johnson, seconded by Julie Rae Pennertz. Carried unanimously at 7:55 p.m.

Submitted by,

Janell Bullard
Executive Secretary

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Attachment A

The following resolution was moved by Julie Rae Pennertz and seconded by Jessica Johnson.

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Meeker and Wright Special Education Cooperative, #0938, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
Annandale Community Improvement	\$156.00	Sholund School for Girls Program Supplies

The vote on adoption of the Resolution was as follows:

Aye: Irene Bender, Gena Jacobson, Amy Johnson, Jessica Johnson, Katie Koch, Julie Rae Pennertz

Nay: None

Absent: Chris Paumen

Whereupon, said Resolution was declared duly adopted.