

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, April 23, 2019

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

PRESENT: Irene Bender, Amy Johnson, Jessica Johnson, Katie Koch, Chris Paumen, Paul Zabinski.

ABSENT: Julie Rae Pennertz.

OTHERS PRESENT: Janell Bullard and Tim Miller.

MINUTES

I. Call to Order

The meeting was called to order at 7:02 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

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

IV. Minutes of Previous Meeting

Motion to approve the minutes of the March 26, 2019 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 April was made by Irene Bender, seconded by Paul Zabinski. Carried unanimously.

VI. Acknowledgements

A. National Teacher Appreciation Week - May 6-10, 2019

VII. Fund Transfers

3/14/19 \$500,000.00

Motion to approve the fund transfer as listed was made by Jessica Johnson, seconded by Irene Bender. Carried unanimously.

VIII. Reports

A. Director Report – Janell Bullard reported that the revised FY19 revenue budget will be presented for the first read tonight and the FY20 budget will be presented in May due to the transition to the new business manager. She highlighted the CEIS (Coordinated Early Intervening Services) background, identification and implications to MAWSECO. In addition, she reviewed the 2018-19 calendar

changes due to cold/snow days, the 2019-2020 proposed calendars, and provided a staffing analysis update.

IX. New Business

A. Personnel

Motion to approve the following personnel items was made by Paul Zabinski, seconded by Jessica Johnson. Carried unanimously.

1. Resignation: Carlie Edwards, Paraprofessional (Trek Program) effective April 12, 2019.
2. Employment: Jennifer Ryks, Paraprofessional (Trek Program), up to 29 days at Step 0 effective April 29, 2019 - June 7, 2019.
3. Resignation: Rochelle Zabadal, School Psychologist, effective June 6, 2019.

B. Annual Review of Policies [First Reading]

Motion to approve the first reading of the following policies as presented and reviewed was made by Chris Paumen, seconded by Irene Bender. The second reading will be on May 28, 2019.

1. 601 School District Curriculum and Instructional Goals
2. 603 Curriculum Development
3. 616 School District System Accountability
4. 620 Credit for Learning

C. 2019-2020 MAWSECO Staff and Program Calendars

Motion to approve the 2019-2020 staff and program calendars as presented was made by Amy Johnson, seconded by Jessica Johnson. Carried unanimously.

1. Cornerstones/Eastern Wright Program
2. MAWSECO Education Center Programs (Trek, Journeys, STEP)
3. Sholund School for Girls
4. Village Ranch Alternative Program
5. Westside Alternative Program
6. Wings Alternative Program
7. General staff calendar to be individually approved for each staff member since the location/days of each position varies.

D. FY20 Revenue Budget [First Reading]

Tim Miller presented the FY20 Revenue Budget. The Board had the first reading of the FY20 revenue budget and will have the second reading at the May board meeting.

E. Revised 2018-2019 Staff and Program Calendars

Motion to approve the revised 2018-2019 staff and program calendars as presented was made by Irene Bender, seconded by Jessica Johnson. Carried unanimously.

1. General staff calendar - staff inservice date moved to June 6, 2019.

2. MAWSECO Education Center Program - Last student day June 5; staff inservice date, June 6; last staff day June 7, 2019
3. Cornerstones/Eastern Wright - Last student day June 5; staff inservice date June 6; teacher/para work day June 7; last teacher day June 10, 2019.
4. Sholund - Last student day June 5; staff inservice June 6; last staff day June 7, 2019.
5. Village Ranch - Last student day June 4; teacher/para workday June 5; staff inservice day June 6, 2019.
6. Westside - Last student day June 7; staff inservice day June 6, teacher work day June 10, 2019.
7. Wings - Last student day May 31, June 3, 4, 5 staff work days, June 6 staff inservice.

X. Future Board Meetings

- A. May 28, 2019, 7:00 p.m., STEP Program, MAWSECO Education Center, Howard Lake
- B. June 25, 2019, 7:00 p.m., Site TBD

XI. Future Committee Meetings

- A. Meet and Confer, Tuesday, April 30, 2019, 3:30-4:30 p.m., MAWSECO Education Center, Howard Lake
- B. Certified Negotiations, Thursday, May 2, 2019, 4:00 p.m., MAWSECO Education Center, Howard Lake
- C. Administrative/Classified, Non-Union Certified, Wednesday, May 8, 2019, 5:15 p.m., MAWSECO Education Center, Howard Lake

XII. Adjournment

Motion to adjourn the meeting was made by Jessica Johnson, seconded by Paul Zabinski. Carried unanimously at 8:05 p.m.

Submitted by,

Janell Bullard
Executive Secretary

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