

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, February 26, 2019

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

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

OTHERS PRESENT: Janell Bullard and Tim Miller.

MINUTES

I. Call to Order

The meeting was called to order at 7:06 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

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

IV. Minutes of Previous Meeting

Motion to approve the minutes of the January 22, 2019 meeting was made by Irene Bender, 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 February was made by Gena Jacobson, seconded by Irene Bender. Carried unanimously.

VI. Acknowledgements

A. School Board Recognition Week, February 18-22, 2019

Janell Bullard expressed her thanks for the time and effort board members put forth on the MAWSECO Board.

B. Paraprofessional Recognition Week, March 4-8, 2019

The Board acknowledged their appreciation for the significant contributions of all paraprofessionals. The contribution of special education paraprofessionals employed by both the member districts and the Cooperative are acknowledged. The service and support provided by Cooperative paraprofessionals (listed on page 4) to our students with disabilities is greatly appreciated.

VII. Fund Transfers

1/11/18 \$500,000.00

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

VIII. Reports

- A. Director Report – Janell Bullard presented the December 1 child count summaries, gave a brief legislative update, and reported how the cold/snow days will be made up. She reminded the Board of the focus of the Strategic Plan.

IX. Old Business

- A. Renumber Policy 721 - Legal Consultation and Due Process Cost to Policy 723
Motion to approve the renumbering of Policy 721 Legal Consultation and Due Process Cost to Policy 723 was made by Jessica Johnson, seconded by Katie Koch. Carried unanimously.
- B. FY19 Revised Budget
Motion to approve the FY19 revised budget as presented was made by Irene Bender, seconded by Jessica Johnson. Carried unanimously.

X. New Business

A. Personnel

Motion to approve the following personnel items was made by Julie Rae Pennertz, seconded by Gena Jacobson. Carried unanimously.

1. Resignation: Debra Aulwes, Paraprofessional (Westside Alternative Program) effective December 12, 2018 (date change).
2. Extended Contract: Lisa Perovich, Administrative Assistant, up to 20 hours for website updates, effective January 23, 2019 - May 31, 2019.
3. Resignation: Gretchen Lieb, Teacher, effective the last day of the 2018-2019 school year.
4. Lane Change: Laura Scheer, Occupational Therapist, from MA to MA+15 effective September 15, 2019.
5. Employment: Kacie Carlsted, Long Term Substitute Paraprofessional (STEP Program), Step 0, up to 36 hours/week effective February 25, 2019 - May 17, 2019.
6. Employment: Joel Selensky, School Psychologist, up to 240 hours effective February 18, 2019 - June 7, 2019.

B. Revised 2018-2019 Staff and Program Calendars

Motion to approve the revised 2018-2019 staff and program calendars was made by Amy Johnson, seconded by Chris Paumen. Carried unanimously.

1. General Staff Calendar - for itinerant staff since location/days for each position varies
2. MAWSECO Education Center (Trek, Journeys, STEP)
3. Cornerstones/Eastern Wright Programs
4. Sholund School for Girls
5. Village Ranch Alternative Program
6. Westside Alternative Program

7. Wings Alternative Program

C. Revised Policies

The Board had the first reading of the following policies and will have a second reading at the March 26, 2019 board meeting.

1. 102 - Equal Educational Opportunity
2. 205 - Open Meetings and Closed Meetings
3. 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
4. 209 - Code of Ethics
5. 210 - Conflict of Interest - School Board Members
6. 401 - Equal Employment Opportunity (EEO)
7. 413 - Harassment and Violence
8. 419 - Tobacco-Free Environment
9. 421 - Gifts To Employees
10. 504 - Student Dress and Appearance
11. 506 - Student Discipline
12. 516 - Student Medication
13. 525 - Violence Prevention
14. 530 Immunization Requirements
15. 602 - Organization of School Calendar and School Day
16. 709 - Student Transportation Safety
17. 903 - Visitors to School District Buildings and Sites

XI. Future Board Meetings

- A. March 26, 2019, 7:00 p.m., MAWSECO Education Center, Howard Lake
- B. April 23, 2019, 7:00 p.m., MAWSECO Education Center, Howard Lake

XII. Adjournment

Motion to adjourn the meeting was made by Jessica Johnson, seconded by Julie Rae Pennertz. Carried unanimously at 8:07 p.m.

Submitted by,

Janell Bullard
Executive Secretary

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Nancy Barnes	Andrea Hawley	Anne Uecker
Gail Bergstrom	Judy Jacques	Wendy VanVleet
Anna Carlson	Jana Knutson	Kerri Votava
Sarah Case	Cindy Lower	Mary Wald
Holly Cottington	Sheri Okerman	Jennifer Weiers
Carlie Edwards	Christine Oswald	Courtney Wozniak
Olivia Engel	Tammy Paumen	Kathy Wozniak
Patrice Ertl	Tammy Pellaton	Jenna Wright
Julie Fasching	Kayla Sonsteby	Rachel Wright
Lynn Felder	Rhonda Rae	Alice Yanta
Stacey Greenhagen	Nicole Sigler	
Cassandra Hankins	Tamara Smith	