



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Thursday, March 28, 2024 – 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
- IV. Consent Agenda
 - A. Minutes of Previous Board Meeting
 - B. Financial Affairs
 - 1. Monthly Board Summary
 - a) Fund Summary
 - b) Check Register Details
 - c) Reimbursements
 - C. Personnel Items
- V. Informational Items
 - A. Overview of MAWSECO Services: Developmental Adapted Physical Education (DAPE)
- VI. Reports
 - A. Executive Director Report
 - B. Director of Business Services Report
 - C. Program Administrator Report
- VII. Action Items
 - A. New Business
 - 1. 2024-2025 MAWSECO Program Calendars
 - a) Cornerstones and Eastern Wright Programs
 - b) Journeys, Step, and Trek Programs
 - c) Wings Program
 - d) Sholund Program
 - e) Village Ranch Alternative Program
 - 2. Resolutions for Non-Renewal of Staff with Tier 1 and Out of Field Permissions that expire at the end of 2023-2024 school year
 - 3. Resolution Proposing Placement of Tenured Teacher on Unrequested Leave of Absence
 - 4. Policy Review [First and Final Reading]
 - a) Policy 723 - Legal Consultation and Due Process Costs
- VIII. Future Board Meetings
 - A. April 23, 2024, 6:00 p.m. MAWSECO Education Center, Howard Lake
 - B. May 28, 2024, 6:00 p.m. MAWSECO Education Center, Howard Lake
 - C. June 25, 2024, 6:00 p.m. MAWSECO Education Center, Howard Lake
- IX. Adjournment