



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, May 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. Acknowledgements
 - A. Staff and Board Member Contributions and Continuous Years of Service to MAWSECO
 1. 30 Years
 - a) Sue Hadler, ECSE Teacher
 2. 25 Years
 - a) Kelly Lohtka, Speech/Language Pathologist
 3. 15 Years
 - a) Amy Johnson, Board Chair
 - b) Sue Miller, Occupational Therapist
 - c) Lindsey Pellaton, Special Education Supervisor
 4. 10 Years
 - a) Joanna Cochran, ECSE Teacher
 - b) April McGee, Speech/Language Pathologist
 - c) Kerri Votava, Paraprofessional
 5. 5 Years
 - a) Gena Jacobson, Board Member
 - b) Lea Dobbs, ECSE and Due Process Coordinator
 - c) Angie Lauderbaugh, Special Education Supervisor
 - d) Lisa Marquette, Paraprofessional
 - e) Mary Schacht, Special Education Supervisor
 - f) Carrie Schoon, ECSE Teacher
 - g) Jessica Shogren-Carlson, Teacher
 - h) Jill Sundblad, Assistant Director of Special Education Programs
 - i) Elizabeth Thompson, MA Billing & Special Education Data Specialist



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- j) Jana Thorson, Special Education Teacher
 - k) Trent Wheatley, Special Education Teacher
- VI. Reports
 - A. Executive Director Report
 - B. Director of Business Services Report
 - C. Assistant Director of Care and Treatment Programs Report
- VII. Action Items
 - A. Old Business
 - 1. Policy Review [Second Reading]
 - a) Policy 406 - Public and Private Personnel Data + Form
 - b) Policy 410 - Family and Medical Leave
 - c) Policy 413 - Harassment and Violence
 - d) Policy 416 - Drug and Alcohol Testing
 - e) Policy 416 Attachments - Drug and Alcohol Testing
 - f) Policy 427 - Workload Limits for Certain Special Education Teachers
 - g) Policy 451 - Teacher Probation and Evaluation
 - h) Policy 506 - Student Discipline
 - i) Policy 515 - Protection and Privacy of Pupil Records (form)
 - j) Policy 714 - Fund Balance Policy
 - k) Policy 806 - Crisis Management Policy
 - B. New Business
 - 1. Fiscal Year FY25 Preliminary Budget [First Reading]
 - 2. 2024 Summer Services
 - 3. Resolution for Discontinuance of Interim Position
- VIII. Future Board Meetings
 - A. June 25, 2024, 6:00 p.m., Sholund School for Girls, 370 Annandale Boulevard, Annandale, MN
 - B. July 23, 2024, 6:00 p.m., MAWSECO Education Center, Howard Lake
 - C. August 26, 2024, 6:00 p.m., MAWSECO Education Center, Howard Lake
- IX. Adjournment