



MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Thursday, September 7, 2023 - 6:30 pm

Special Board Meeting Minutes - *Official*

Present: Amy Johnson, Gena Jacobson, Colleen Carlson, Cindy Miller

Others Present: Melissa Hanson, Heidi Hennen, Emily Schneider

Excused: Julie Rae Pennertz, Jessica Johnson, Kelsey Puncochar

I. Call to Order

The meeting was called to order at 6:34 p.m.

II. Pledge of Allegiance

The board recited the Pledge of Allegiance.

III. Approval of Meeting Agenda

A motion to approve the agenda was made by Gena Jacobson and seconded by Colleen Carlson. Motion carried unanimously.

IV. New Business

A. A motion to approve the ratification of the 2023-2023 EdMN MAWSECO Master Agreement was made by Gena Jacobson and seconded by Cindy Miller. Motion carried unanimously.

B. A motion to approve the increase in MAWSECO programs substitute rates as presented was made by Colleen Carlson and seconded by Cindy Miller. Motion carried unanimously.

V. Future Board Meetings

A. September 14, 2023, 6:30 p.m. Supervisor Group Negotiations Meeting, MAWSECO Education Center, Howard Lake

B. September 26, 2023, 6:30 p.m., Regular Meeting, MAWSECO Education Center, Howard Lake

C. October 30, 2023, 6:30 p.m., Regular Meeting, MAWSECO Education Center, Howard Lake (*originally scheduled for October 24, 2023*)

D. November 28, 2023, 6:30 p.m. Regular Meeting, MAWSECO Education Center, Howard Lake

E. Adjournment

The meeting was adjourned at 6:43 p.m.