



**MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE**  
**Special Board Meeting - Joint Powers Board #0938**  
**Thursday, July 25, 2024 - 4:00 pm**  
**MAWSECO Ed Center-720 9th Ave. Howard Lake, MN**  
**Meeting Minutes - Official**

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**Present:** *Colleen Carlson, Gena Jacobson, Amy Johnson, Jessica Johnson, Cindy Miller, Kelsey Puncochar*

**Absent:** *Julie Rae Pennertz*

**Others Present:** *Melissa Hanson, Heidi Hennen, Elizabeth Sullivan, Michael Waldspurger*

**I. Call to Order**

The special meeting was called to order at 4:04pm.

**II. Pledge of Allegiance**

The board recited the Pledge of Allegiance.

**III. Approval of Meeting Agenda**

A motion to approve the agenda without changes was made by Jessica Johnson and seconded by Cindy Miller. Motion carried unanimously.

**IV. Closed Session Pursuant to Minn. Stat. § 13D.05, subd. 2(b)**

A Motion pursuant to Minnesota Statutes section 13D.05, subdivision 2(b) to go into closed session for preliminary consideration of allegations against an employee who is subject to the Board's authority was made by Amy Johnson and seconded by Jessica Johnson.

Roll call vote:

Gena Jacobson - Aye

Cindy Miller - Aye

Amy Johnson - Aye

Kelsey Puncochar - Aye

Colleen Carlson - Aye

Jessica Johnson - Aye

Motion passed unanimously and the board entered into a closed session at 4:06pm.

Board Chair Amy Johnson adjourned the closed session at 5:04pm. The meeting was then moved back into open session at 5:05pm.

**V. Approval of Resolution**

Motion to approve the resolution proposing discipline based on discussion in closed session was made by Colleen Carlson and seconded by Jessica Johnson.



Meeting Date:  
Thursday, July 25, 2024

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Roll Call Vote:

Gena Jacobson - Abstain

Cindy Miller - Aye

Amy Johnson - Aye

Kelsey Puncochar - Aye

Colleen Carlson - Aye

Jessica Johnson - Aye

Motion passed unanimously.

**VI. Adjournment**

A motion to adjourn the meeting was made by Jessica Johnson and seconded by Cindy Miller.

The motion passed unanimously.

The meeting was adjourned at 5:08pm.

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