



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Thursday, July 25, 2024 – 4:00 p.m.

- I. Call to Order
- II. Approval of Agenda
- III. Closed Session Pursuant to Minn. Stat. § 13D.05, subd. 2(b)
- IV. Approval of Resolution or Other Action Based on Discussion in Closed Session
- V. Adjourn



Meeting Date:
Thursday, July 25, 2024

Agenda Item I: Call Meeting to Order

The Board Chair will call the meeting to order.

Time: _____

A quorum must be established in order for the meeting to proceed.

Board Members in Attendance:

Gena Jacobson - Annadale

Cindy Miller - Dassel-Cokato

Amy Johnson - Delano

Kelsey Puncochar - Howard Lake-Waverly-Winsted

Colleen Carlson - Maple Lake

Jessica Johnson - Rockford

Ex Officio, Melissa Hanson, Executive Director

Others in Attendance:

Heidi Hennen, Director of Business Services

Elizabeth Sullivan, Director of Human Resources

Michael Waldspurger, MAWSECO Legal Counsel

Board Members Excused:

Julie Rae Pennertz - Litchfield

Agenda Item II: Approval of Agenda

The Board Chair will request approval of the meeting agenda.

Administration Recommendation: To approve the meeting agenda.

Motion to approve the meeting agenda (as presented/with changes) made by:

_____ Seconded by: _____ Action: _____



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Agenda Item III: Closed Session Pursuant to Minn. Stat. § 13D.05, subd. 2(b)

Administrative Recommendation: To go into a closed session using the following motion:
“Pursuant to Minnesota Statutes section 13D.05, subdivision 2(b), I, _____,
move to go into closed session for preliminary consideration of allegations against an employee
who is subject to the Board’s authority.”

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 _____ and seconded by
_____.

Roll call vote:

Gena Jacobson - Annadale

Cindy Miller - Dassel-Cokato

Amy Johnson - Delano

Kelsey Puncochar - Howard Lake-Waverly-Winsted

Colleen Carlson - Maple Lake

Jessica Johnson - Rockford

Action: _____

During the Closed Session MAWSECO’s legal counsel, Mick Waldspurger, the Executive
Director, and the Director of Human Resources will present information to the governing board
related to the investigation findings and recommendations.

Agenda Item IV: Approval of Resolution or Other Action Based on Discussion in Closed Session

[Discharge Resolution](#)

Administrative Recommendation: To approve the resolution or other action based on discussion
and board consensus.

Motion to approve the resolution or other action based on discussion in closed session was made
by _____ and seconded by _____.

Roll Call Vote:



Meeting Date:
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Gena Jacobson - Annadale
Cindy Miller - Dassel-Cokato
Amy Johnson - Delano
Kelsey Puncochar - Howard Lake-Waverly-Winsted
Colleen Carlson - Maple Lake
Jessica Johnson - Rockford

Action: _____

Agenda Item V: Adjournment

The meeting was adjourned at _____ pm

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