



Meeker and Wright Special Education Cooperative 0938-52
Board of Directors Meeting
Tuesday, January 28, 2025 – 6:00 p.m.

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
- IV. Election of Board Officers
 - A. Board Chairperson
 - B. Board Vice Chairperson
 - C. Board Treasurer
 - D. Board Clerk
- V. Resolution to Delegate Clerk, Treasurer Duties
- VI. Annual Designations
 - A. Setting of Meeting, Place, Day, and Time
 - B. Consent Agenda for Annual Designations
 - 1. Designation of Official Newspaper
 - 2. Designation of Official Legal Counsel for 2025
 - 3. Authorization for Director of Business Services and Controller to Make Electronic Fund Transfers
 - 4. Authorization for the Executive Director to Employ Necessary Personnel on a Short Term Basis
 - 5. Authorization to Execute all Business Affairs within Approved Budget
 - 6. Board Meeting Per Diem Rates and Mileage Allowance
 - 7. Authorization to Pay Monthly Board Bills in the Event of No Quorum at Regular Monthly Meetings
 - 8. Designation of Official Depository for 2025
 - 9. Authority with Official Depositories for 2025
 - C. Board Committee Appointments
 - D. EDIAM Resolution: Designation of Identified Official with Authority
 - E. Resolution Authorizing Issuance of Individual Procurement Cards
- VII. Consent Agenda
 - A. Minutes of Previous Board Meeting
 - B. Financial Affairs
 - 1. Monthly Board Summary
 - a) Detail Reports
 - (1) Fund Summary
 - (2) Check Register Details
 - (3) Reimbursements
 - C. Personnel Items
- VIII. Acknowledgement - Paraprofessional Recognition Week, January 20-26, 2025

This document is available in the following formats upon request: Braille, Large Print, Audio MP3 file, Computer Disk. Please call (320) 543-1122 for more information or to request a copy.



IX. Reports

- A. Executive Director Report
- B. Director of Business Services Report

X. Action Items

A. Old Business

1. Policy Review [Second Reading]

- a) Policy 204 - School Board Meeting Minutes
- b) Policy 421 - Gifts to Employees
- c) Policy 450 - Soliciting Funds from School Personnel
- d) Policy 452 - Substitute Teachers
- e) Policy 453 - Student Teachers
- f) Policy 454 - Instructional Improvement and Staff Evaluation
- g) Policy 518 - DNR-DNI Orders
- h) Policy 523 - Policies Incorporated by Reference
- i) Policy 528 - Student Parental, Family and Marital Status
Nondiscrimination
- j) Policy 530 - Immunization Requirements
- k) Policy 531 - Pledge of Allegiance
- l) Policy 554 - Student Insurance
- m) Policy 702 - Accounting
- n) Policy 703 - Annual Audit
- o) Policy 705 - Investments

XI. Future Board Meetings

- A. February 25, 2025, 6:00 p.m., MAWSECO Ed Center, Howard Lake
- B. March 25, 2025, 6:00 p.m., MAWSECO Ed Center, Howard Lake
- C. April 22, 2025, 6:00 p.m., MAWSECO Ed Center, Howard Lake

XII. Adjournment