



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, February 25, 2025 – 5:00 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. Reports
 - A. Executive Director Report
 - B. Director of Business Services Report
 - C. Program Administrator Report
- VI. Action Items
 - A. New Business
 - 1. Materials Requested to be Determined as Surplus Property
 - 2. Policy Review [Single Reading Approval]
 - a) Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
 - 3. Policy Review [First Reading]
 - a) Policy 101 - Legal Status of the School District
 - b) Policy 102 - Equal Educational Opportunity
 - c) Policy 207 - Public Hearings
 - d) Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student
 - e) Policy 412 - Expense Reimbursement
 - f) Policy 455 - Tax Sheltered Annuities
 - g) Policy 456 - Post Retirement Health Care Savings Plan
 - h) Policy 519 - Interviews of Students by Outside Agencies
 - i) Policy 521 - Student Disability Nondiscrimination
 - j) Policy 713 - Use of Credit Cards
 - k) Policy 713 - Student Activity Accounting (*New*)
 - 4. Revised Fiscal Year 2025 Budget
- VII. Future Board Meetings



Meeting Date:
Tuesday, February 25, 2025

- A. March 25, 2025, 5:00 p.m., MAWSECO Education Center, Howard Lake
 - B. April 22, 2025, 5:00 p.m., MAWSECO Education Center, Howard Lake
 - C. May 27, 2025, 5:00 p.m., Wings Alternative Program, Litchfield
- VIII. Adjournment