



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, March 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. Business Services Report
 - C. Program Administrator Report
- VI. Action Items
 - A. Old Business
 - 1. Policy Review [Second and Final 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*)



Meeting Date:
Tuesday, March 25, 2025

B. New Business

1. 2025-2026 MAWSECO Program Calendars
 - a) Cornerstones and Eastern Wright Programs
 - b) Journeys, Step, and Trek Programs
 - c) Sholund Program
 - d) Village Ranch Alternative Program
 - e) Wings Program
2. Resolutions for Non-Renewal of Staff with Tier 1 and Out of Field Permissions that expire at the end of 2024-2025 school year
3. Resolution Proposing Placement of Tenured Teacher on Unrequested Leave of Absence
4. Proposed MAWSECO Program Administration Restructuring and Succession Plan

VII. Future Board Meetings

- A. April 22, 2025, 5:00 p.m., MAWSECO Education Center, Howard Lake
- B. May 27, 2025, 5:00 p.m., Wings Alternative Program, Litchfield
- C. June 24, 2025, 5:00 p.m., MAWSECO Ed Center, Howard Lake

VIII. Adjournment