



Meeker and Wright Special Education Cooperative
720 9th Avenue, Howard Lake, MN 55349
Joint Powers Board Meeting
Wednesday, December 3, 2025 – 5:30 p.m.

- I. Call to Order
 - A. Board Roll Call
- 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. Informational Items
 - A. Executive Director Report
 - B. Director of Finance Report
 - C. Fiscal Year 25 Audit Report
 - 1. Kari Steinbeisser / Marisa Austin, Conway, Deuth & Schmiesing will present the Fiscal Year 25 Audit Report
 - 2. FY25 MAWSECO Financial Statement
 - 3. FY25 MAWSECO Management Letter
 - D. Fund Balance Policy 714 Annual Review
 - E. Policy Review [First Reading]
 - 1. Policy 103 - Complaints - Students, Employees, Parents, Other Persons
 - 2. Policy 203.5 - School Board Meeting Agenda
 - 3. Policy 205 - Open Meetings and Closed Meetings
 - 4. Policy 206 - Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations
 - 5. Policy 208 - Development, Adoption, and Implementation of Policies
 - 6. Policy 210 - Conflict of Interest - School Board Members
 - 7. Policy 301 - School District Administration
 - 8. Policy 302 - Director of Special Education
 - 9. Policy 303 - Director of Special Education Selection
 - 10. Policy 304 - Director of Special Education Contract, Duties, and Evaluation
 - 11. Policy 305 - Policy and Administrative Procedure Implementation
 - 12. Policy 306 - Administrator Code of Ethics
 - 13. Policy 404 - Employee Background Checks



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- 14. Policy 407 - Employee Right to Know - Exposure to Hazardous Substances
 - F. Policy Rescission [First Reading]
 - 1. Policy 250 - Publications
 - VI. Acknowledgements
 - A. American Education Week, November 17-21, 2025
 - VII. Action Items
 - A. New Business
 - 1. Short-Call Substitute Teacher & Paraprofessional Rates of Pay
 - 2. Language Access Plan
 - 3. Audiology Surplus Property
 - 4. Ratification of 2025-2027 EdMN MAWSECO Master Agreement and Approval of the Memorandums
 - VIII. Future Board Meetings
 - A. December 10, 2025, 5:30 p.m., Special Education Supervisor Negotiations Committee Meeting, MAWSECO Ed Center, Howard Lake
 - B. December 16, 2025, 5:30 p.m., Regular Board Meeting, MAWSECO Ed Center, Howard Lake
 - C. January 27, 2026, 5:30 p.m., Organizational Board Meeting, MAWSECO Ed Center, Howard Lake
 - D. February 24, 2026, 5:30 p.m., Regular Board Meeting, Sholund School for Girls, Annandale
 - E. March 24, 2026, 5:30 p.m., Regular Board Meeting, MAWSECO Ed Center, Howard Lake
 - IX. Adjournment