



BOARD OF DIRECTORS' MEETING

February 25, 2026
SWWC Service Cooperative
100 London Road
Marshall, MN

6:00 pm Dinner
6:30 pm Board Meeting

AGENDA

1. **Call to Order** – Chair Coleman
2. **Introduction of Guests** – Cliff Carmody
3. **Agenda Approval** – Chair Coleman (Action)
4. **Consent Agenda Approval** – Chair Coleman (Action)
 - 4.1 Minutes – January 28, 2026 ENCL
 - 4.2 Monthly Expenditures ENCL
 - 4.3 Services Contracts ENCL
 - 4.4 Consultant Contracts ENCL
 - 4.5 Personnel List ENCL
 - 4.6 2026 Seniority List ENCL
5. **Staff Presentation – Technology Solutions** (Information)

– Mike Carter, Josh Sumption
6. **Action Items** (Action)
 - 6.1 Resolution Directing Administration to Make Recommendations and Reductions in Programs and Positions and Reasons Therefore – Kari Bailey ENCL
 - 6.2 26-27 SWWC Calendar Guidance – Kari Bailey ENCL
 - 6.3 Acceptance of Gifts/Donations – Tegan Gillund ENCL
 - 6.4 Milroy Tower Termination Agreement – Tegan Gillund ENCL
7. **Monthly Administrative Report** (Information)
 - 7.1 Director of Finance – Tegan Gillund ENCL
 - 7.2 Director of Human Resources – Kari Bailey
 - 7.3 Executive Director – Cliff Carmody
8. **Open Forum/Closing Remarks** -- All (Discussion)
9. **Other** – All

Mission – To be a collaborative partner providing exceptional services, innovative solutions, and proactive support.

Vision – To create a future where children, families, schools, and communities learn, succeed, and thrive.

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