

BOARD OF DIRECTORS' MEETING

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

5:30 pm Finance Committee Meeting – Conference Room 114
5:30 pm Personnel Committee Meeting – Conference Room 107
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 – February 25, 2026 ENCL
 - 4.2 Monthly Expenditures ENCL
 - 4.3 Services Contracts ENCL
 - 4.4 Consultant Contracts ENCL
 - 4.5 Personnel List ENCL
 - 4.6 Acceptance of Grants ENCL
5. **Staff Presentation – Risk Management** – Doug Deragisch (Information)
6. **Action Items** (Action)
 - 6.1 MSC Outstanding Service Award – Cliff Carmody ENCL
 - 6.2 Resource Training & Solutions MOU – 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. **Finance Committee Report** – Finance Committee Chair
 - 8.1 2025-26 Revised Budgets ENCL (Action)
9. **Personnel Committee Report** – Personnel Committee Chair
 - 9.1 Resolution Discontinuing & Reducing Educational Programs & Positions – Kari Bailey ENCL (Action)
10. **Open Forum/Closing Remarks** -- All (Discussion)

11. **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.

Contact Information:

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