

BOARD OF DIRECTORS' MEETING

April 22, 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 – March 25, 2026 ENCL
 - 4.2 Monthly Expenditures ENCL
 - 4.3 25-26 Services Contracts ENCL
 - 4.4 26-27 Membership Services Agreements ENCL
 - 4.5 Consultant Contracts ENCL
 - 4.6 Personnel List ENCL
 - 4.7 Acceptance of Grants ENCL
5. **Staff Presentation – Teaching & Learning** – Elizabeth Deen (Information)
6. **Action Items** (Action)
 - 6.1 Lakes County Service Cooperative MOU – Tegan Gillund ENCL
7. **Monthly Administrative Report** (Information)
 - 7.1 Director of Finance – Tegan Gillund ENCL
 - 7.1 Quarterly Investment Report HANDOUT
 - 7.2 Director of Human Resources – Kari Bailey
 - 7.3 Executive Director – Cliff Carmody
8. **Finance Committee Report** – Matt Coleman
 - 8.1 ORB Owner's Rep Agreement ENCL (Action)
 - 8.2 Bloom Hay Dobbs Agreement ENCL (Action)
 - 8.3 BCI Preconstruction Services Agreement ENCL (Action)
9. **Personnel Committee Report** – Jody Bauer
 - 9.1 26-27 SWWC Insurance Renewal Rates ENCL (Information)
 - 9.2 Resolution Terminating Probationary Teachers ENCL (Action)

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| 9.3 | Resolution Terminating Probationary Direct Student Staff | ENCL | (Action) |
| 9.4 | Resolution Proposing to Place Post-Probationary Teachers on Unrequested Leave of Absence | ENCL | (Action) |
| 9.5 | Leave of Absence Request | ENCL | (Action) |
| 10. | MHC/MSC Board Meeting Report – Ben Bothun, Cliff Carmody
Matt Coleman, Amanda Lecy | | (Information) |
| 11. | Open Forum/Closing Remarks -- All | | (Discussion) |
| 12. | 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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