



Meeker and Wright Special Education Cooperative

1326 E Ripley St, Litchfield, MN 55355

Joint Powers Board Meeting

Tuesday, May 19, 2026 - 5:30 pm

One or more board members may participate remotely

I. Call to Order

A. 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

D. Contract Items

V. Acknowledgements

A. Staff Contributions and Continuous Years of Service to MAWSECO

B. Retirements

VI. Informational Items

A. Executive Director Report

B. Director of Finance Report

C. Wings Alternative Program Program Administrator Report & Tour of Program

VII. Action Items

A. New Business

1. Resolution Accepting Donation

2. 2026 Summer Services

VIII. Discussion Items

A. Philanthropy Opportunities for the Board

IX. Future Board Meetings

A. May 21, 2026, 5:30 pm, MSEA Negotiations Committee Meeting, MAWSECO Ed Center, Howard Lake

B. June 23, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake

C. July 28, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake

D. August 25, 2026, 5:30 pm, Regular Board Meeting, MAWSECO Ed Center, Howard Lake

X. Adjournment