

BOARD OF DIRECTORS' MEETING

June 24, 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 – May 27, 2026 ENCL
 - 4.2 Monthly Expenditures ENCL
 - 4.3 Services Contracts ENCL
 - 4.4 Consultant Contracts ENCL
 - 4.5 Personnel List ENCL
 - 4.6 26-27 Rates of Pay ENCL
 - 4.7 Acceptance of Grants ENCL
 - 4.8 Fiscal Agency, 2027 Fiscal Year ENCL
 - 4.9 Capital Outlay Assessments ENCL
5. **Action Items** (Action)
 - 5.1 Identified Official with Authority Designation, SWWC - Tegan Gillund ENCL
 - 5.2 Identified Official with Authority Designation, ESV Region 4 – Tegan Gillund ENCL
 - 5.3 SWWC ELC-Cosmos Lease Extension – Tegan Gillund ENCL
 - 5.4 SWWC ELC-Windom Lease Agreement – Tegan Gillund ENCL
 - 5.5 SWWC ELC-Marshall Net Project – Tegan Gillund ENCL
6. **Monthly Administrative Report** (Information)
 - 6.1 Director of Finance – Tegan Gillund ENCL
 - 6.1.1 Worker's Comp Renewal Rates
 - 6.2 Director of Human Resources – Kari Bailey
 - 6.3 Executive Director – Cliff Carmody

7. **Finance Committee Report** – Matt Coleman
 - 7.1 26-27 Preliminary & Capital Budgets/Financial Review ENCL (Action)
8. **Personnel Committee Report** – Jody Bauer
 - 8.1 Granting Tenure Status ENCL (Action)
 - 8.2 Agreement to Extend Probationary Period ENCL (Action)
 - 8.3 ULA Reinstatement ENCL (Action)
9. **Open Forum/Closing Remarks** -- All (Discussion)
10. **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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