SOUTHWEST WEST CENTRAL SERVICE COOPERATIVE
SWWC
Education & Administrative Resources
100 London Road
Marshall, MN 56258
www.swwc.org

BOARD OF DIRECTORS' MEETING

October 28, 2026
SWWC ELC-Pipestone
1314 N. Hiawatha Avenue, #100
Pipestone, MN

5:30 pm Site Tour
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 – September 23, 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** – Educational Learning Centers - Jennifer Kimman, Jason Kratochvil, Melanie Kray (Information)

6. **Action Items** (Action)
   - 6.1 Bloom Hay Dobbs Agreement – Windom Project - Tegan Gillund ENCL
   - 6.2 MDE Review & Comment/Lease Levy – Windom - 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. **MSC/MHC/CPC Board Meeting Updates** – Matt Coleman, Amanda Lecy, Ben Bothun, Cliff Carmody (Information)

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.

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