



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, June 28, 2022 – 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Meeting Agenda
- IV. Tour of Village Ranch Alternative Program (VRAP)
- V. Consent Agenda
 - A. Minutes of Previous Board Meeting
 - B. Financial Affairs
 1. Monthly Board Summary
 - Detail Reports
 - (a) Fund Summary
 - (b) Check Register Details
 - (c) Reimbursements
 - C. Personnel Items
- VI. Reports
 - A. Director Report
 - B. Business Manager Report
- VII. Action Items
 - A. Old Business
 1. Fiscal Year (FY) 22 Revised Budget [Second Reading]
 2. Fiscal Year (FY) 23 Preliminary Budget [Second Reading]
 - B. New Business
 1. Policy Review [First Reading]
 - (a) Policy 704 - Development and Maintenance of an Inventory of fixed Assets and a Fixed Asset Accounting System
 2. Single Reading Policy Approval due to Non Substantive Changes
 - (a) Policy 423 - Employee-Student Relationships
 - (b) Policy 427 - Workload Limits for Certain Special Education Teachers
 - (c) Policy 504 - Student Dress and Appearance
 - (d) Policy 516 - Student Medication
 - (e) Policy 519 - Interviews of Students by Outside Agencies
 - (f) Policy 521 - Student Disability Nondiscrimination
 - (g) Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds



- (h) Policy 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and LEP Students

3. Employment Contracts for Approval

At Will Agreements for the 2022-2023 school year

- (a) Marie Erickson, Behavior Analyst
- (b) Caren Heltne, Alternative Site Administrator
- (c) Amber Michels, Mental Health Professional
- (d) Jill Sundblad, Assistant Director of Alternative Programs
- (e) Allison Johnson, Language Facilitator

At Will Agreements for the 2022-2024 school year

- (f) Heidi Hennen, Director of Human Resources
- (g) Michelle Montgomery, Administrative Support Specialist
- (h) Kim Geurts, Accountant
- (i) Elizabeth Thompson, Special Education Data Specialist
- (j) Gervase Kappel, Custodian
- (k) Jana Knutson, Speech-Language Pathology Assistant
- (l) JoLee Marquette, Brailist
- (m) Emily Schneider, Executive Assistant
- (n) Karey Lambert, Administrative Assistant
- (o) Lisa Perovich, Administrative Assistant
- (p) Nicole Sigler, Administrative Assistant
- (q) Anna Spencer, Administrative Assistant

4. Hiring Incentive Memorandum of Agreement (MOA) between EdMN MAWSECO and Meeker and Wright Special Education Cooperative

VIII. Future Board Meetings

- A. July 26, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
- B. August 23, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
- C. September 20, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake

IX. Adjournment