



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, September 27, 2022 – 6:30 p.m.

- I. Call to Order
- 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
 - i) Detail Reports
 - (a) Fund Summary
 - (b) Check Register Details
 - (c) Reimbursements
 - C. Personnel Items
- V. Informational Items
 - A. Overview of MAWSECO Services: Coordinator and Assistant Director Roles
 1. Lindsey Pellaton, Special Education Coordinator serving Annandale
 2. Angie Lauderbaugh, Special Education Coordinator serving Delano
 3. Kari Peterson, Assistant Director of Special Education serving Maple Lake
- VI. Reports
 - A. Executive Director Report
 - B. Director of Business Services Report
 - C. Site Administrator Reports
 1. Journeys, Step, Trek, and Wings
 2. Sholund and Village Ranch Alternative Program
 3. Cornerstones and Eastern Wright
- VII. Action Items
 - A. New Business
 1. Policy Review [First Reading]
 - i) Policy 102 - Equal Educational Opportunity
 - ii) Policy 210 - Conflict of Interest - School Board Members
 - iii) Policy 406 - Public and Private Personnel Data
 - iv) Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
 - v) Policy 416 - Drugs and Alcohol Testing
 - vi) Policy 418 - Drug-Free Workplace/Drug-Free School
 - vii) Policy 431 - Direct Deposit



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- viii) Policy 501 - School Weapons Policy
 - 2. Ratification of the 2022-2024 Collective Bargaining Agreement and Memorandum of Agreement with MSEA-MAWSECO
 - 3. Resolution Accepting Donations
- VIII. Future Board Meetings
- A. October 25, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
 - B. November 22, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
 - C. December 20, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
- IX. Adjournment