



Meeker and Wright Special Education Cooperative  
720 9th Ave, Howard Lake, MN 55349  
Joint Powers Board Meeting  
Tuesday, November 22, 2022 – 6:30 p.m.

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- 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. Fiscal Year 22 Audit Report
    1. Kari Steinsbeiser, Conway, Deuth & Schmiesing will present the Fiscal Year 22 audit report
    2. FY22 MAWSECO Financial Statement
    3. FY22 MAWSECO Management Letter
  - B. Fund Balance Policy 714 Annual Review
- VI. Acknowledgements
  - A. American Education Week, November 14-18, 2022
- VII. Reports
  - A. Executive Director Report
  - B. 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
- VIII. Action Items
  - A. Policy Review [First Reading]
    1. Policy 208 - Development, Adoption, and Implementation of Policies
    2. Policy 404.1 - Authorized Drivers
    3. Policy 506 - Student Discipline
    4. Policy 722 - Public Data and Data Subject Requests
    5. Policy 806 - Crisis Management Policy
    6. Policy 903 - Visitors to School District Buildings and Sites



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- B. Policy Review [Single Reading Approval]
  - 1. Policy 806 - Crisis Management Policy
- C. Policy Rescission
  - 1. Policy 430 - Vaccination, Testing, and Face Covering Policy
- D. Conduct of School on Certain Holidays Memorandum of Agreement (MOA) between EdMN MAWSECO and Meeker and Wright Special Education Cooperative
- E. 2022-2023 Program Calendar Revisions
  - 1. Cornerstones and Eastern Wright
  - 2. Sholund
  - 3. Village Ranch Alternative Program
- IX. Future Board Meetings
  - A. December 20, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
  - B. January 24, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
- X. Adjournment