



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, December 20, 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: BVI/O&M Specialist, DHH teacher, and Audiologist roles
 1. Alicia Fergen, Teacher of the Deaf and Hard of Hearing
 2. Ruth Schaefer, Educational Audiologist
 3. Liz Karels, Teacher: Blind/Visually Impaired & Certified O&M Specialist
- VI. 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
- VII. Action Items
 - A. New Business
 1. December 1 Seniority Lists
 2. Staffing Recommendation for 2023-2024 - Increase 1.0 FTE Physical Therapist
 3. Resolution Directing the Administration to make Recommendations for Reductions
- VIII. Future Board Meetings
 - A. January 24, 2022, 6:30 p.m. MAWSECO Education Center, Howard Lake
 - B. February, 2023 - To be Determined at the Organizational Meeting in January
- IX. Board Work Session
 - A. MAWSECO Board Members for 2023
- X. Adjournment