



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, February 28, 2023 – 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
 - ii) Fund Summary
 - iii) Check Register Details
 - C. Personnel Items
- V. Informational Items
 - A. Overview of MAWSECO Services: Physical and Health Disabilities and Assistive Technology
 1. Shawna Moe, Physical and Health Disabilities/Assistive Technology Consultant
 2. Jack Dobbs, PI, DAPE, OHD Teacher
- VI. Acknowledgement - School Board Member Recognition Month
- 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. Old Business
 1. Policy Review [Second and Final Reading]
 - i) Policy 208 - Development, Adoption, and Implementation of Policies
 - ii) Policy 404.1 - Authorized Drivers
 - iii) Policy 506 - Student Discipline
 - iv) Policy 722 - Public Data and Data Subject Requests
 - v) Policy 903 - Visitors to School District Buildings and Sites



B. New Business

1. Policy Review [Single Reading Review]
 - i) Policy 101.1 - Name of the School District
 - ii) Policy 201 - Legal Status of the School Board
 - iii) Policy 202 - School Board Officers
 - iv) Policy 203 - Operation of the School Board - Governing Rules
 - v) Policy 203.1 - School Board Procedures; Rules of Order
 - vi) Policy 203.6 - Consent Agendas
 - vii) Policy 212 - School Board Member Development
 - viii) Policy 507 - Corporal Punishment
 - ix) Policy 508 - Extended School Year for Certain Students with Individualized Education Programs
2. Policy Review [First Reading]
 - i) Policy 203.2 - Order of the Regular School Board Meeting
 - ii) Policy 209 - Code of Ethics
 - iii) Policy 213 - School Board Committees
 - iv) Policy 404 - Employment Background Checks and Form
 - v) Policy 502 - Search of Student Lockers, Desks, Personal Possessions, and Student's Person
 - vi) Policy 503 - Student Attendance
 - vii) Policy 505 - Distribution of Non School-Sponsored Materials on School Premises by Students and Employees
3. New Position beginning in the 2023-2024 school year: Licensed School Nurse
4. Restructure of Alternative Site Administration

IX. Future Board Meetings

- A. March 28, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake
- B. April 25, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake
- C. May 23, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake

X. Adjournment