



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, April 18, 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
 - a) Fund Summary
 - b) Check Register Details
 - C. Personnel Items
- V. Reports
 - A. Executive Director Report
 - B. Business Services Report
- VI. Action Items
 - A. New Business
 1. 2023-2024 MAWSECO Program Calendars
 - a) Cornerstones and Eastern Wright Programs
 - b) Journeys, Step, and Trek Programs
 - c) Wings Program
 - d) Sholund Program
 - e) Village Ranch Alternative Program
 2. Revised Fiscal Year 23 Budget
 3. Resolutions for Non-Renewal of Staff with Tier 1 and Out of Field Permissions that expire at the end of 2022-2023 school year
 4. Resolution Proposing Placement of Tenured Teacher on Unrequested Leave of Absence
 5. Revision of 1.0 FTE DAPE/OHD/AT Position to DAPE only
- VII. Future Board Meetings
 - A. May 23, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake
 - B. June 27, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake
 - C. July 25, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake
- VIII. Adjournment