



Meeker and Wright Special Education Cooperative  
720 9th Ave, Howard Lake, MN 55349  
Joint Powers Board Meeting  
Tuesday, May 23, 2023 – 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
      - a) Fund Summary
      - b) Check Register Details
  - C. Personnel Items
- V. Acknowledgements
  - A. Staff Contributions and Continuous Years of Service to MAWSECO
    - 1. 20 Years
      - a) Gail Bergstrom, Paraprofessional, Village Ranch
      - b) Krista Looft, ECSE Teacher
    - 2. 5 Years
      - a) Matthew Barron, Lead Teacher, Ed Center Programs
      - b) Julie Fanfulik, School Psychologist
      - c) Gervase Kappel, Custodian
      - d) Caitlin Snow, Speech/Language Pathologist
- VI. Reports
  - A. Executive Director Report
  - B. Business Services Report
  - C. Cornerstones and Eastern Wright Reports
  - D. Journeys, STEP, Trek, Wings Reports
  - E. Sholund and Village Ranch Alternative Program Reports
- VII. Action Items
  - A. New Business
    - 1. 2023-2024 Staffing Recommendation
      - a) 0.5 SLP Position
    - 2. Fiscal Year (FY) 24 Preliminary Budget [First Reading]
    - 3. 2023 Summer Services
    - 4. Consider June Regular Board Meeting Date Change
- VIII. Future Board Meetings
  - A. June 27, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake
  - B. July 25, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake



Meeting Date:  
Tuesday, May 23, 2023

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C. July 26, 2023, 6:00 p.m., Union Negotiations Meeting, MAWSECO Ed Center,  
Howard Lake

D. August 22, 2023, 6:30 p.m., MAWSECO Ed Center, Howard Lake

IX. Adjournment