



Meeker and Wright Special Education Cooperative
720 9th Ave, Howard Lake, MN 55349
Joint Powers Board Meeting
Tuesday, November 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
 - a) Fund Summary
 - b) Check Register Details
 - c) Personnel Items
- V. Informational Items
 - A. Fiscal Year 23 Audit Report
 1. Kari Steinsbeiser, Conway, Deuth & Schmiesing will present the Fiscal Year 23 Audit Report
 2. FY23 MAWSECO Financial Statement
 3. FY23 MAWSECO Management Letter
 - B. Fund Balance Policy 714 Annual Review
- VI. Acknowledgements
 - A. American Education Week, November 13-17, 2023
- VII. Reports
 - A. Executive Director Report
 - B. Director of Business Services Report
- VIII. Action Items
 - A. Old Business
 1. Policy Review [Second Reading]
 - a) Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
 - b) Policy 709 - Student Transportation Safety Policy
- IX. Future Board Meetings
 - A. December 19, 2023, 6:30 p.m. MAWSECO Education Center, Howard Lake
 - B. January 23, 2024, 6:30 p.m. MAWSECO Education Center, Howard Lake
 - C. February 27, 2024, 6:30 p.m. MAWSECO Education Center, Howard Lake
- X. Adjournment