

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, March 23, 2021

Hybrid

Gena Jacobson: Present
Amy Johnson: Present
Jessica Johnson: Present
Katie Koch: Present
Cindy Miller: Present
Joe Paumen: Present
Julie Pennertz: Present

I. Call to Order

Meeting was called to order at 6:32 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

Motion to accept agenda. Roll Call Vote. This motion, made by Gena Jacobson and seconded by Julie Pennertz, Passed.

Gena Jacobson: Yea, Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea
Yea: 7, Nay: 0

IV. Minutes of Previous Meeting

Motion to accept minutes of previous meeting. Roll Call Vote. This motion, made by Jessica Johnson and seconded by Katie Koch, Passed.

Gena Jacobson: Yea, Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea
Yea: 7, Nay: 0

V. Bills for Payment and other financial reports as attached

Motion to accept bills for payment. Roll Call Vote. This motion, made by Julie Pennertz and seconded by Jessica Johnson, Passed.

Gena Jacobson: Yea, Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea
Yea: 7, Nay: 0

VI. Fund Transfers

Motion to accept fund transfers. Roll Call Vote. This motion, made by Amy Johnson and seconded by Julie Pennertz, Passed.

Gena Jacobson: Yea, Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea
Yea: 7, Nay: 0

A. 2/5/21: \$250,000

B. 2/19/21: \$300,000

VII. Acknowledgement - School Social Worker Appreciation Week, March 7-13, 2021

VIII. Reports

A. Director Report

Janell Bullard shared that two school psychologists verbally accepted offers. She also shared that the Accountant interviews will be taking place March 24 and the HR Coordinator begins full time next week. Ms. Bullard also shared the link to the Sholund/Village Ranch Tour, <https://youtu.be/84S0VYMDwB0>. Ms. Bullard gave updates for committee meetings. The Nonunion Classified and At Will contract recommendations will be made for the committee to review in the next couple weeks, the 403(b) committee meets Thursday, March 25, and the Policy committee will have policies to review prior to the next board meeting. Ms. Bullard also reported on the progress of the Cooperative Distance Learning Plans which were implemented one year ago this meeting stating "I think it is important to acknowledge everything that we have done over the course of the last year. I could not be more proud of our staff!" All students will be back in person after spring break. Ms Bullard gave Strategic Plan Updates stating there should be discussion reviewing the strategic plan for the next 5 years highlighting the following:

- Roles/Responsibilities
- Evaluate Efficiencies/Make improvements:
- Collective Enrollment & Programming:
- Development of the "MAWSECO Way"
 - Honest, Trusting and Healthy Relationships
 - Safe and Predictable Environments
 - Lifelong learning for students, staff and families focused on the whole person
 - Engaged Families and Communities

B. Business Manager Report

Scott LeSage updated the board on the continued Business Office changes. He updated the board about the upcoming Accountant interviews and that the new HR Coordinator, Ashley Guertin, started part-time on March 1st and will be starting full time on March 29th. Mr. LeSage also gave an update that the FY21 revised budget and the FY22 prelim budget will be presented at the May Board Meeting. Mr. LeSage also gave an update on FYTD spending and what we know about future allocations at this time.

IX. New Business

A. Resolution for Acceptance of Donations (Attachment A)

Motion to accept Donations. Roll Call Vote. This motion, made by Julie Pennertz and seconded by Jessica Johnson, Passed.

Gena Jacobson: Yea, Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea
Yea: 7, Nay: 0

B. Personnel

1. Employment: William Nelson, Program Para (TREK Program), Effective March 1, 2021.

Motion to accept Employment of William Nelson. Roll Call Vote. This motion, made by Gena Jacobson and seconded by Jessica Johnson, Passed.

Gena Jacobson: Yea, Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea
Yea: 7, Nay: 0

X. Future Board Meetings

A. April 27, 2021, 6:30 p.m., Virtual

B. May 25, 2021, 6:30 p.m., MAWSECO Ed Center Commons.

C. June 22, 2021, 6:30 p.m., Site of meeting is TBD

XI. Future Committee Meetings

A. 403B Committee Meeting - TBD

Meeting will be Thursday, March 25, 6:00 p.m.

XII. Adjournment

Meeting was adjourned at 7:28 p.m.