

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, April 27, 2021

Virtual

<https://us02web.zoom.us/rec/share/X7qkASACoj2hSS8qKTIOS1JUCXN8WivlHPdhHm1-2E8IhJGEFK8Cij6yZbg489Pw.WaDfZxCYTQdIePHw>

Passcode: XnD\$2RDR

Amy Johnson: Present
Jessica Johnson: Present
Katie Koch: Present
Cindy Miller: Present
Joe Paumen: Present
Julie Pennertz: Present
Paul Zabinski: Present

I. Call to Order

Meeting was called to order at 6:33 pm.

II. Pledge of Allegiance

III. Acceptance of Agenda

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

Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea, Paul Zabinski: Yea
Yea: 7

IV. Minutes of Previous Meeting

Motion to accept minutes of previous meeting. Roll Call Vote. This motion, made by Joe Paumen and seconded by Julie Pennertz, Passed.

Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea, Paul Zabinski: Yea
Yea: 7

Motion to accept minutes of previous meeting. Roll Call Vote. This motion, made by Joe Paumen and seconded by Julie Pennertz, Passed.

Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea, Paul Zabinski: Yea
Yea: 7

V. Bills for Payment and other financial reports as attached

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

Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea, Paul Zabinski: Yea
Yea: 7

VI. Fund Transfers

Motion to accept fund transfers. Roll Call Vote. This motion, made by Paul Zabinski and seconded by Katie Koch, Passed.

Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea, Paul Zabinski: Yea
Yea: 7

VII. Acknowledgement - Teacher Appreciation Week, May 3-7, 2021

VIII. Reports

A. Director Report

Janell Bullard reminded the board that the revised budget for 2020-2021 and proposed budget for 2021-2022 will be presented at the May board meeting which will be held in person. Ms. Bullard asked that the board plan to be onsite as they will have an opportunity to look at the two budgets. Ms. Bullard informed the board that summer services for students in programs that are outside of ESY and Summer School do not receive a designated amount of funding for summer school. MDE reminded Directors that ESSER Funding is to include recovery services for students with disabilities. Ms. Bullard gave a CEIS update, which has no required set aside this year. Ms. Bullard presented the calendars for the 2021-2022 school year, for all self-contained MAWSECO programs. She also gave general updates for upcoming events. Step Graduation is planned for May 21st 10:00 AM, she has asked the board to let her know if they are able to attend. Summer services are in the planning stages for Step students. Extended school year and summer school are moving forward as planned. Ms. Bullard informed the board that MAWSECO has three new hires on the agenda. Two School Psychologists and a Paraprofessional that has returned. She informed the board that there are currently three vacant positions for the 2021-2022 school year.

B. Business Manager Report

Scott LeSage reminded the board that both FY21 Revised Budget and FY22 Prelim budget will be presented at May meeting. Mr. LeSage reported that he is currently working on negotiations for one of the groups along with prepping for the other groups coming up this spring/summer. He updated the board that the new staff in the business office are doing well and the overall business office staff is working hard to cover all bases with the retirements. Mr. LeSage also gave an update that we only spent \$883 more of our CARES Act funding since last board meeting. Finally, Mr. LeSage discussed that we should be getting around \$40,000 for ESSER II.

IX. Old Business

X. New Business

A. Personnel

Motion to approve the personnel items as listed. Roll Call Vote. This motion, made by Paul Zabinski and seconded by Julie Pennertz, Passed.

Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea, Paul Zabinski: Yea
Yea: 7

1. Employment: Tammy Paumen, Program Paraprofessional, (TREK Program), effective April 12, 2021.
2. Employment: Susan Sickler, School Psychologist (Dassel-Cokato), 182 days at MA+30, 2, effective , August 2021.
3. Employment: Brittany Paulson, School Psychologist (Annandale), 182 days at MA+15, 1, effective , August 2021.
4. Retirement: Tom Bonkrude, Teacher (Village Ranch Program) effective June 10, 2021.
5. Resignation: Chelsey Lieffring, Teacher, PI, DAPE, OHD, effective June 9, 2021.
6. Resignation: Kevin Munsterteiger, School Psychologist and Special Education Coordinator (Maple Lake) effective June 15, 2021.

B. Revised Policies {First Reading}

1. Policy 516 - Student Medication
2. Policy 419 - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices

C. Annual Review of Policies Not Applicable to Cooperatives

Motion to acknowledge the review of MSBA recommended policies not applicable to Cooperative listed below. Roll Call Vote. This motion, made by Jessica Johnson and seconded by Julie Pennertz, Passed.

Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea, Paul Zabinski: Yea
Yea: 7

1. 601 School District Curriculum and Instructional Goals
2. 603 Curriculum Development
3. 616 School District System and Accountability
4. 620 Credit for Learning

D. 2021-2022 MAWSECO Staff and Program Calendars

Motion to approve the 2021-2022 MAWSECO Staff and Program calendars. Roll Call Vote. This motion, made by Jessica Johnson and seconded by Joe Paumen, Passed.

Amy Johnson: Yea, Jessica Johnson: Yea, Katie Koch: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea, Paul Zabinski: Yea
Yea: 7

1. Cornerstones/Eastern Wright Program
2. MAWSECO Education Center Programs (Trek, STEP, Journeys)
3. Sholund School for Girls
4. Village Ranch Alternative Program
5. Westside Alternative Program
6. Wings Alternative Program
7. General staff calendar to be individually approved for each staff member since the location/days of each position varies

XI. Future Board Meetings

- A. May 25, 2021, 6:30 p.m. - MAWSECO Ed Center, Howard Lake
- B. June 22, 2021, 6:30 p.m., Virtual

XII. Future Committee Meetings

- A. Negotiations Committee (EdMn), Tuesday, April 27, 2021, 4:30-5:30 p.m. Virtual.
- B. Administrative/Classified & Non-Union Certified Committee, Wednesday, April 28, 4:30-5:30, MAWSECO Ed Center.
- C. Meet and Confer, Wednesday, May 5, 2021, 4:00-5:00 p.m., Virtual.

XIII. Adjournment

Meeting was adjourned at 7:05 PM