

Unofficial

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, June 22, 2021

Virtual

<https://us02web.zoom.us/j/82117861401?pwd=Z2pIN1o3VWlLSXFzb3REc2RZbjI5QT09>

ID: 821 1786 1401 Passcode: 388718

PRESENT: Gena Jacobson, Amy Johnson, Katie Koch, Julie Rae Pennertz, Joe Paumen,
Jessica Johnson

ABSENT: Cindy Miller

OTHERS PRESENT: Janell Bullard and Scott LeSage

I. Call to Order

The meeting was called to order at 6:30 PM.

II. Pledge of Allegiance

III. Acceptance of Agenda

Motion to accept agenda. This motion, made by Gena Jacobson and seconded by Katie Koch, Passed.

Roll Call Vote. Gena Jacobson: Aye, Amy Johnson: Aye, Katie Koch: Aye, Julie Rae Pennertz: Aye, Joe Paumen: Aye, Jessica Johnson: Aye

IV. Minutes of Previous Meeting

Motion for minutes of the previous meeting. This motion, made by Julie Rae Pennertz and seconded by Katie Koch, Passed.

Roll Call Vote. Gena Jacobson: Aye, Amy Johnson: Aye, Katie Koch: Aye, Julie Rae Pennertz: Aye, Joe Paumen: Aye, Jessica Johnson: Aye

V. Bills for Payment and other financial reports as attached

Motion to accept bills for payment. This motion, made by Gena Jacobson and seconded by Katie Koch, Passed.

Roll Call Vote. Gena Jacobson: Aye, Amy Johnson: Aye, Katie Koch: Aye, Julie Rae Pennertz: Aye, Joe Paumen: Aye, Jessica Johnson: Aye

VI. Fund Transfers

Motion to accept fund transfers. This motion, made by Katie Koch and seconded by Jessica Johnson, Passed.

Roll Call Vote. Gena Jacobson: Aye, Amy Johnson: Aye, Katie Koch: Aye, Julie Rae Pennertz: Aye, Joe Paumen: Aye, Jessica Johnson: Aye

VII. Acknowledgements - Staff Recognition Honorees: Maegan Huikko, Paraprofessional at Village Ranch; Lisa Elfman, Teacher at Sholund; Jessica Shogren-Carlson, Teacher at Sholund.

VIII. Reports

IX. Director Report

Janell Bullard informed the board of the cooperative finances and bargaining groups in negotiations. Education Minnesota negotiations have started and Coordinator contract negotiations will begin after the legislative funding is determined. Ms. Bullard went over the current summer contracts. MAWSECO and Member Districts are monitoring is revised for next year. Ms. Bullard updated the board on MAWSECO events and where the focus is. MAWSECO had an end of the year in-service that went really well! Three superintendents were present to grill for the staff. The Staff engaged in final book work for Permission to Feel which allowed them to focus on applying the strategies and concepts at home, in school and at the workplace. Additionally, Years of Service and Staff Choice Awards were awarded along with the final wellness/climate committee awards. Ms. Bullard also informed the board that the first two sessions to review the MAWSECO Teacher evaluation process have been completed.

B. Business Manager Report

Scott LeSage informed the board that MAWSECO is getting set for audit and has lots of year-end things are going on right now. Mr. LeSage mentioned that the business office team is doing a lot of trainings and seems to be progressing well. He also discussed that the business office has analyzed Cash Flow in the event that the state wouldn't pass a budget by the deadline.

IX. Old Business

A. FY21 Revised Budget [Second Reading]

Motion to accept FY21 Revised Budget [Second Reading]. This motion, made by Joe Paumen, seconded by Jessica Johnson, Passed.

Roll Call Vote. Gena Jacobson: Aye, Amy Johnson: Aye, Katie Koch: Aye, Julie Rae Pennertz: Aye, Joe Paumen: Aye, Jessica Johnson: Aye

B. FY22 Preliminary Budget [Second Reading]

Motion to accept FY Preliminary Budget [Second Reading]. This motion, made by Amy Johnson, seconded by Jessica Johnson, Passed.

Roll Call Vote. Gena Jacobson: Aye, Amy Johnson: Aye, Katie Koch: Aye, Julie Rae Pennertz: Aye, Joe Paumen: Aye, Jessica Johnson: Aye

X. New Business

A. Personnel

1. Employment: Jack Dobbs, Teacher, PI, DAPE, OHD, 182 days at 1.0 FTE, BA, 1, effective August 30, 2021.

Motion to accept Employment of Jack Dobbs. This motion, made by Julie Rae Pennertz and seconded by Gena Jacobson, Passed.

Roll Call Vote. Gena Jacobson: Aye, Amy Johnson: Aye, Katie Koch: Aye, Julie Rae Pennertz: Aye, Joe Paumen: Aye, Jessica Johnson: Aye

B. 2021 Summer Listing

Motion to accept Summer Listings, this motion made by Katie Koch, seconded by Julie Rae Pennertz, Passed.

Roll Call Vote. Gena Jacobson: Aye, Amy Johnson: Aye, Katie Koch: Aye, Julie Rae Pennertz: Aye, Joe Paumen: Aye, Jessica Johnson: Aye

C. Rescission of Policy 808 - Face Coverings

Motion to the Rescission of Policy 808 - Face Coverings, this motion, made by Gena Jacobson, seconded by Joe Paumen, Passed.

Roll Call Vote. Gena Jacobson: Aye, Amy Johnson: Aye, Katie Koch: Aye, Julie Rae Pennertz: Aye, Joe Paumen: Aye, Jessica Johnson: Aye

XI. Future Board Meetings

- A. July 27, 2021, 6:30 p.m., Virtual
- B. August 24, 2021, 6:30 p.m., Virtual

XII. Future Committee Meetings

- A. Negotiations, Certified EdMN July 8, 2021, 4:00 - 6:00 p.m.
- B. Negotiations, Coordinators, TBD

Meeting was adjourned at 7:06 PM

Submitted by,

Janell Bullard
Executive Secretary

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