

MEEKER AND WRIGHT SPECIAL EDUCATION COOPERATIVE

Board Meeting - Joint Powers Board #0938

Tuesday, July 27, 2021 @ 6:30 pm

Virtual

PRESENT: Brady Anderson, Paul Bravinder, Amy Johnson, Cindy Miller, Joe Paumen, Julie Pennertz

ABSENT: Gena Jacobson, Jessica Johnson, Katie Koch, Paul Zabinski

OTHERS PRESENT: Janell Bullard, Scott, LeSage, Melissa Hanson

MINUTES

I. Call to Order

The meeting was called to order at 6:31 p.m.

II. Pledge of Allegiance

III. Acceptance of Agenda

Motion to accept the agenda by Julie Pennertz and seconded by Paul Bravinder. Roll Call Vote: Brady Anderson: Yea, Paul Bravinder: Yea, Amy Johnson: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea.

IV. Minutes of Previous Meeting

Motion to approve minutes of the previous meeting made by Joe Paumen and seconded by Julie Pennertz. Roll Call Vote: Brady Anderson: Yea, Paul Bravinder: Yea, Amy Johnson: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea.

V. Bills for Payment and other financial reports as attached

Motion to accept bills for payment motion made by Paul Bravinder and seconded by Joe Paumen. Roll Call Vote: Brady Anderson: Yea, Paul Bravinder: Yea, Amy Johnson: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea.

VI. Fund Transfers

Motion to accept fund transfers made by Julie Pennertz and seconded by Joe Paumen. Roll Call Vote: Brady Anderson: Yea, Paul Bravinder: Yea, Amy Johnson: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea.

VII. Reports

A. Director Report

Janell Bullard thanked the board for all their support during her time at MAWSECO and welcomed the new Executive Director, Melissa Hanson. Janell offered support for a smooth transition.

B. Business Manager Report

Scott LeSage informed the board that MAWSECO is getting set for the FY21 audit, expecting the auditor to be here around mid-October. The final FY21 billings to the member districts along with the upcoming levy that is done through the member districts is also coming up. Scott gave a recap of the changes to staff in the business office which includes the resignation of Ashley Guertin and the addition of Heidi Hennen as HR Coordinator.

VIII. New Business

A. Personnel

1. Employment: Melissa Hanson, Executive Director, effective August 1, 2021.
2. Resignation: Holly Cottington Para Professional/Administrative Assistant (Wings) effective July 29, 2021.
3. Resignation: Sheri Okerman Teacher Village Ranch Alternative Program effective June 30, 2021.
4. Resignation: Janell Bullard, Executive Director effective September 8, 2021.
5. Resignation: Ashley Guertin, HR Coordinator effective August 6, 2021.
6. Resignation: Nicole Sigler Para Professional Eastern-Wright Program effective July 20, 2021.
7. Resignation: Jana Kragerud, Teacher Eastern-Wright Program effective July 12, 2021.
8. Resignation: Jenna Bloss Para Professional Eastern-Wright effective June 3, 2021.
9. Employment: At-Will Agreement, Heidi Hennen, Human Resources Coordinator, 260 days, effective August 16, 2021.

Motion to accept personnel items made by Julie Pennertz and seconded by Joe Paumen. Roll Call Vote: Brady Anderson: Yea, Paul Bravinder: Yea, Amy Johnson: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea.

B. Designation of Identified Official With Authority (IOwA) for the MDE External User Access Recertification System

Motion made to designate the Executive Director, Melissa Hanson, as Designated IOwA for MAWSECO made by Paul Bravinder and seconded by Cindy Miller. Roll Call Vote: Brady Anderson: Yea, Paul Bravinder: Yea, Amy Johnson: Yea, Cindy Miller: Yea, Joe Paumen: Yea, Julie Pennertz: Yea.

IX. Revised 2021 Summer Listing

Motion to accept revised summer listings made by Amy Johnson and seconded by Cindy Miller.
Roll Call Vote: Brady Anderson: Yea, Paul Bravinder: Yea, Amy Johnson: Yea, Cindy Miller:
Yea, Joe Paumen: Yea, Julie Pennertz: Yea.

X. Future Board Meetings

A. August 24, 2021 @ 6:30 pm at MAWSECO Education Center

B. September 28, 2021 @ 6:30 pm TBD

XI. Future Committee Meetings

A. July 22, 2021 Health Insurance Committee Meeting 3:00 - 4:30 pm

B. July 29, 2021 EdMN MAWSECO negotiations 4:00 - 6:00 pm

XII. Adjournment

Meeting adjourned at 6:58 p.m.

Submitted by,

Janell Bullard
Executive Secretary

Recorded link to meeting:

<https://us02web.zoom.us/rec/share/yxGcCekEepNIC3CwJy-83eFkxW0SBQugwF2nAZaVHhkBGkSV42x0i8q3qqrnkGUZ.TthifP7TUT7fJ0yC> Passcode:
p9#&cCav

This document is available in the following formats upon request: Braille, Large Print, Audio MP3 file, Computer Disk. Please call 320.543.1122 for more information or to request a copy.