



Education & Administrative Resources

1420 East College Drive
Marshall, MN 56258
www.swwc.org

BOARD OF DIRECTORS' MEETING

March 27, 2024
SWWC Service Cooperative
1420 East College Drive
Marshall, MN

5:30 pm Finance Committee – Small Conference Room
6:00 pm Dinner
6:30 pm Board Meeting

AGENDA

1. **Call to Order** – Chair Coleman
2. **Introduction of Guests** – Cliff Carmody
3. **Agenda Approval** – Chair Coleman (Action)
4. **Consent Agenda Approval** – Chair Coleman (Action)
 - 4.1 Minutes – February 28, 2024 ENCL
 - 4.2 Monthly Expenditures ENCL
 - 4.3 Services Contracts ENCL
 - 4.4 Wide Area Network Agreements ENCL
 - 4.5 Personnel List ENCL
 - 4.6 Acceptance of Grants ENCL
 - 4.7 Consultant Contracts ENCL
5. **Staff Presentation – Risk Management Services** (Information)

- Doug Deragisch, Carli Bothun
6. **Action Items** (Action)
 - 6.1 Resolution Discontinuing & Reducing Educational Programs & Positions – Abby Polzine ENCL
 - 6.2 2024-25 SWWC Calendar Guidance – Abby Polzine ENCL
 - 6.3 Acceptance of Gifts/Donations - Tegan Gillund ENCL
 - 6.4 Superintendents' Executive Council Ex-Officio Board Member Request – Cliff Carmody ENCL
 - 6.5 BCI Proposal for Marshall ELC Asbestos Cleaning – Tegan Gillund ENCL
7. **Monthly Administrative Reports** (Information)
 - 7.1 Director of Finance – Tegan Gillund ENCL
 - 7.2 Director of Human Resources – Abby Polzine
 - 7.3 Executive Director – Cliff Carmody

- 8. **Finance Committee Report** – Matt Coleman
 - 8.1 2023-24 Final Budgets ENCL (Action)
 - 8.2 2024-25 Capital Budget ENCL (Action)
- 9. **Board Policy Review – 1st Reading** – Abby Polzine ENCL (Information)
- 10. **MSC Board Meeting Update** – Steve Schnieder, Matt Coleman, Cliff Carmody (Information)
- 11. **Open Forum/Closing Remarks** -- All (Discussion)
- 12. **Other** – All

Mission – To be a collaborative partner providing exceptional services, innovative solutions, and proactive support.

Vision – To create a future where children, families, schools, and communities learn, succeed, and thrive.

SWWC Beliefs – Service, Integrity, Sincerity, Collaboration

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