



BOARD OF DIRECTORS' MEETING

May 29, 2024
 SWWC Service Cooperative
 1420 East College Drive
 Marshall, MN

5:00 pm Groundbreaking Ceremony – 100 London Road – Marshall, MN
 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 – April 24, 2024 ENCL
 - 4.2 Monthly Expenditures ENCL
 - 4.3 24-25 Membership Services Agreements ENCL
 - 4.4 Service Contracts ENCL
 - 4.5 Consultant Contracts ENCL
 - 4.6 Personnel List ENCL
 - 4.7 24-25 CSA Employment Contracts ENCL
5. **Coordinated Early Intervening Services Presentation** (Information)

- Mary Palmer
6. **Staff Presentation – Business Services** (Information)

- Wendy Borchert, Christine Schmitt
7. **Action Items** (Action)
 - 7.1 Resolution Terminating Probationary Teachers - ENCL

- Abby Polzine
 - 7.2 Grievance for Lost Prep Time MOU – Abby Polzine ENCL
 - 7.3 Resolution Placing Post-Probationary Teachers on ENCL

Unrequested Leave of Absence – Abby Polzine
 - 7.4 Administrative Licensure Variance – Abby Polzine ENCL
 - 7.5 WEAC Lease Agreement – Tegan Gillund ENCL
 - 7.6 Coleman Management LLC – TRC Marshall Lease – ENCL

Tegan Gillund
 - 7.7 Ridgewater Lease Agreement – Tegan Gillund ENCL
 - 7.8 Agreement with Foundation for Innovation in Education ENCL

– Tegan Gillund

- 8. **Monthly Administrative Reports** (Information)
 - 8.1 Director of Finance – Tegan Gillund ENCL
 - 8.2 Director of Human Resources – Abby Polzine
 - 8.3 Executive Director – Cliff Carmody
- 9. **CPC Board Meeting Update** – Matt Coleman, Cliff Carmody (Information)
- 10. **Open Forum/Closing Remarks** -- All (Discussion)
- 11. **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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