



Education & Administrative Resources

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

BOARD OF DIRECTORS' MEETING

November 20, 2024
SWWC Service Cooperative
1420 East College Drive
Marshall, MN

5:30 pm Personnel 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 – October 23, 2024 ENCL
 - 4.2 Monthly Expenditures ENCL
 - 4.3 Services Contracts ENCL
 - 4.4 Consultant Contracts ENCL
 - 4.5 Acceptance of Grants ENCL
 - 4.6 Personnel List ENCL
 - 4.7 Christmas Holiday ENCL
 - 4.8 2025 Timelines ENCL
5. **CSA Priorities** – Wilson Hoffmann, Anne Bruns (Information)
6. **Staff Presentation – Special Education Services** – Allison Eitrem, Julie Menage, Larry Syverson (Information)
7. **Action Items** (Action)
 - 7.1 Acceptance of Gifts/Donations – Tegan Gillund ENCL
 - 7.2 Approval of Solar Settlement Agreement – Tegan Gillund ENCL
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
 - 8.3.1 SWWC Board Vacancy
9. **Personnel Committee Report** – Jody Bauer, Chair
 - 9.1 Early Retirement Incentive Program Agreement ENCL (Action)
 - 9.2 CEA Negotiations Settlement ENCL (Action)

10. **CPC Board Meeting Update** – 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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