



Education & Administrative Resources

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

BOARD OF DIRECTORS' MEETING

September 25, 2024
SWWC ELC – New London
17530 County Road 9 NE
New London, MN

4:30 pm	Open House/Tours
5:00 pm	Personnel Committee Meeting – Small Conference Room
5:30 pm	Program/Ribbon Cutting Ceremony
6:00 pm	Dinner – Rec Area
6:30 pm	Board Meeting – Large Conference Room

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 – August 28, 2024 ENCL
 - 4.2 Monthly Expenditures ENCL
 - 4.3 Services Contracts ENCL
 - 4.4 Personnel List ENCL
5. **Facilities Update** – Kim Barse, Matt Rantapaa (Information)
6. **Staff Presentation – Educational Learning Centers -** (Information)
Jennifer Kimman
7. **Action Items** (Action)
 - 7.1 Board Policies – 2nd Reading & Adoption – Abby Polzine ENCL
 - 7.2 SWWC LIEP Plan – Cliff Carmody 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
9. **Personnel Committee Report** – Jody Bauer, Chair
 - 9.1 DSS Settlement ENCL (Action)
 - 9.2 Memorandum of Understanding – DSS Evaluations ENCL (Action)
at ELC – Windom
 - 9.3 Granting Tenure Status ENCL (Action)

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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