SOUTHWEST WEST CENTRAL SERVICE COOPERATIVE

SWWC

Education & Administrative Resources

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

BOARD OF DIRECTORS' MEETING

April 26, 2023
SWWC Service Cooperative
1420 East College Drive
Marshall, MN

5:30 p.m.   Personnel Committee – Voyager Conference Room
6:30 p.m.   Board Meeting

AGENDA

1. **Call to Order** – Chair Maas

2. **Introduction of Guests** – Cliff Carmody

3. **Agenda Approval** – Chair Maas   (Action)

4. **Consent Agenda Approval** – Chair Maas   (Action)
   4.1   Minutes – March 22, 2023   ENCL
   4.2   Approval of Expenditures   ENCL
   4.3   Services Contracts   ENCL
   4.4   2023-24 Membership Services Agreements   ENCL
   4.5   Consultant Contracts   ENCL
   4.6   Personnel List   ENCL

5. **Staff Presentation – Teaching & Learning** -   (Information)
   Elizabeth Deen, Eriann Faris, Nicole Lydick

6. **Foundation Board Update** – Shelly Maes/Board Members   (Information)

7. **Action Items**
   7.1   SMSU Social Science Building Sublease Agreement -   ENCL   (Action)
         Cliff Carmody
   7.2   Market Street Mall Lease Extension – Cliff Carmody   ENCL   (Action)

8. **Monthly Financial Report** – Tegan Gillund   ENCL   (Information)

9. **Executive Director's Report** – Cliff Carmody   (Information)
   9.1   Facility Update

10. **Personnel Committee Report** – Committee Chair
    10.1 Resolution Relating to the Termination & Non-Renewal   ENCL   (Action)
         of Probationary Teachers
    10.2 Resolution Terminating Non-Fully Licensed Program   ENCL   (Action)
         Specialist Staff
    10.3 Leave of Absence Request   ENCL   (Action)

10.4	Juneteenth Holiday		(Information)
10.5	2023-24 SWWC Insurance Renewal Rates	ENCL	(Information)

11. **Open Forum/Closing Remarks** -- All   (Discussion)

12. **Other** – All

<u>**Mission**</u> – We support and enhance the work of our members by providing programs and services that meet their needs.

<u>**Vision**</u> – By striving to be innovative, collaborative, and responsive, we will be the premiere service agency for our members.

<u>**Core Values**</u> – Service, Integrity, Respect

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