

BOARD BRIEFS

February 26, 2025

The SWWC Board approved the agenda as presented and also approved the following items on the consent agenda: January 22, 2025 Minutes; Monthly Expenditures; Services Contracts; Consultant Contracts; Personnel List; 2025 Seniority List; and Pay Equity Report.

David Berner provided a staff presentation on Artificial Intelligence Technology Integration which included information on the Technology Integration Team; Artificial Intelligence Development in Education; Regional Guidance; A.I.D.E. Team; The Essential A.I. Newsletter for Educators; Partnership; and EdTech Connect 2025.

The Board approved the following:

- Early Retirement Incentive Agreement for Carol Przymus
- Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor
- Nominated board member Jody Bauer for the MN Service Cooperatives Outstanding Service Award
- Lease Extension at the MN West-Pipestone Campus for ELC-Pipestone
- Restatement to Sublease with Marshall Public School
- SMSU Social Science Building Sublease Agreement between SWWC & IEA
- 2025-26 SWWC Calendar Guidance
- Policy #522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- ELC-Pipestone Phase IV Construction Project Budget

Tegan Gillund provided a monthly financial report for the month ending January 31, 2025, with 48.6% of revenues collected and 52% expended. Updates were also provided on ELC-Marshall and ELC-New London final retainage checks; Property/Liability/Workers Comp renewal; revised budgets will be brought forth to Board in March for approval; and status of 2025-26 membership agreements.

Abby Polzine provided updates on withdrawal from service notifications from districts due in March; current job openings; MSBA Negotiations Workshop; and status of Administrator and Program Specialist negotiations.

Cliff Carmody shared good news communications on Hazel Ashbeck, Amber Bruns, and Josh Sumption and reported on Windom, Cosmos, and Agency Administration facilities; legislative activities and budget forecast; MASA Region 3 Day at the Capitol; July 1, 2025 health insurance renewal; Senior Director of Special Education position opening; 25-26 SWWC contracts; MN Healthcare Consortium RFP status; and upcoming MSC Board Conference.

The next SWWC Board meeting is scheduled on Wednesday, March 26 at SWWC – Marshall.