

CANNON VALLEY SPECIAL EDUCATION COOPERATIVE (CVSEC)
Independent School District 6094-52

Regular Meeting

Tuesday, September 28, 2021, 4:45 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Goerwitz, Jones, Treadway (substituting for Robicheau)
Board Members Absent: Mohs, Robicheau
Staff Members Present: Hillmann, McGuire, Qual, Washa

1) **Call to Order/Adoption of Agenda:**

Motion: Goerwitz
Second: Jones

AYE: ALL
NAY: NONE

The meeting was opened at 4:45 PM.

2) **Consent Agenda:**

Motion to Approve the Consent Agenda: Goerwitz
Second: Treadway

AYE: ALL
NAY: NONE

A) *Approval of the Minutes from the Regular Board Meeting on August 24, 2021*

B) *Approval of Claims*

C) *Staff Updates*

(1) New Hires:

Bauer, Rebecca - EA Sub - Effective 9/27/2021
Burkhart, Kaila - EA at STEP - Effective 9/15/2021
Hanson, Krystal - EA at ALEX - Effective 9/24/2021
Hogate, Brittany - EA at STEP - Effective 9/30/2021
Kuehl, Kaylee - EA at ALEX - Effective 9/2/2021
McHugh, Wendy - EA at SUN - Effective 9/24/2021
Westerhouse, Jennifer - EA at ALEX - Effective 9/7/2021

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Bill, Sabine - EA at ALEX - Effective 8/31/2021
Boecker, Amy - EA at SUN - Effective 9/24/2021

McCorkell, Kate - EA at ALEX - Effective 9/10/2021
McKenna, Kortney - EA at ALEX - Effective 8/26/2021
Westerhouse, Jennifer - EA at ALEX - Effective 10/01/2021

(4) Leaves of Absence:

(5) Other:

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *COVID 19 Updates*

McGuire reported that there have been positive cases of COVID-19 at CVSEC, and the Cooperative has significant numbers off staff and students in quarantine. As of 9/16/21 all staff has been masked, and as of 9/22/21 all visitors and students are also required to wear a mask.

B) *Enrollment Report*

McGuire reported that CVSEC currently has 86 students, with 2 referrals awaiting placements.

C) *Director's Report*

McGuire reported that the new building and space has been positive for both staff and students. Hiring new staff has been and remains a challenge. Professional Development on 9/24/21 focused on following-up with Lifespace Crisis Intervention training, and curriculum planning.

5) **Old Business:**

There was no Old Business.

6) **New Business:**

A) *Approve 2021-2023 Licensed Agreement – Action*

Motion to Approve the 2021-2023 Licensed Agreement: Treadway

Second: Goerwitz

AYE: All

NAY: None

B) *Covid 19 Protocols Resolution – Action*

Motion to Approve the Covid 19 Protocols Resolution and Associated Protocols:

Goerwitz

Second: Treadway

AYE: All

NAY: None

7) **Other:**

There was no Other Business.

8) **Comments: Board/Director**

There were no Board or Director Comments.

9) **Next Meeting Date: October 26, 2021 at 4:45 PM at 200 Western Ave NW, Faribault**

10) **Adjournment:**

Motion to Adjourn: Jones

Second: Goerwitz

AYE: ALL

NAY: NONE

The meeting adjourned at 5:29 PM.

APPROVED BY: _____ DATE: _____

Amy Goerwitz, Board Secretary