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

# **Regular Meeting**

Monday, March 31, 2025, 4:00 PM, CVSEC District Office 200 Western Avenue NW Faribault, MN 55021

Board Members Present:	Amberg, Butler, Robicheau
Board Members Absent:	Mohs
Staff Members Present:	Hillmann, Korolewski, McGuire, Qual, Smith, Washa

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

Motion to Call the Meeting to Order and Approve the Agenda: Robicheau Second: Amberg

AYE:	All
NAY:	None

The meeting was opened at 4:00 PM.

#### 2) Consent Agenda:

Motion to Approve the Consent Agenda: Robicheau Second: Butler

AYE: All NAY: None

A) Approval of the Minutes from the Regular and Organizational Board Meetings on 02/25/2025

B) Approval of Claims

C) Staff Updates

(1) New Hires:

Ellis, Shelbi - EA in ALEX - Effective 04/07/2025 Huber, Ellee - EA in SUN - Effective 03/05/2025 Mueller, Johanna - EA in STEP - Effective 04/14/2025 Thurmes, Nicholas - Custodian - Effective 03/17/2025 (2) Transfers:

- (3) Resignations, Retirements, and Terminations: Gutwein, Elise - EA in STEP - Effective 03/17/2025 Johnson, DaVonte - Special Education Teacher in ALEX - Effective 06/06/2025 Qual, Shari - SUN Coordinator - Effective 06/30/2025
  (4) Leaves of Absence:
- (5) Other:

## 3) **<u>Public Input</u>**: There was no Public Input.

### 4) Reports and Communication:

#### A) *Executive Director's and Enrollment Reports*

The 2025-2026 preliminary budget will be presented at the April meeting. CVSEC anticipates hiring additional international teachers for the 2025-2026 school year. CVSEC is participating in the Registered Teacher Apprenticeship Program through MSU. Both ASD and EBD licensures are granted the end of this program. Participants spend four days a week in their classroom and one day a week attending in-person classes at MSU. Some CVSEC students just completed ACCESS testing and next week other students will begin MCA testing.

Enrollment is currently 101 students.

#### B) <u>ALEX Coordinator Report</u>

Korolewski reported that there are 35 students currently enrolled in ALEX, and that 87% of those students are regularly meeting with CVSEC Mental Health Professionals. The ALEX program has higher levels of students with significant mental health needs than other CVSEC programs. Some CVSEC/ALEX families are working with CVSEC MHPs as well. Outside agencies are also collaborating with CVSEC MHPs to support students and families. Korolewski provided statistics that showed student success in learning to read. Korolewski also showcased student and parent/guardian testimonials demonstrating the connection between students/families and CVSEC staff.

#### 5) Old Business:

A) Approve 2024 – 2025 Revised Budget – Action Motion to Approve 2024 – 2025 Revised Budget: Butler Second: Robicheau

AYE: All NAY: None

B) Approve Board Policy 522: Title IX – Action Motion to Approve Board Policy 522: Amberg Second: Butler

AYE:	All
NAY:	None

#### 6) New Business:

A) Approve 2025 – 2026 Calendar - Action

Motion to Approve 2025 – 2026 Calendar: Second: Butler

Robicheau

AYE: All NAY: None

B) Approve Amended 2024 – 2026 Non-Union Administration Personnel Policies and **Procedures** - Action

Motion to Approve the Amended 2024 – 2026 Non-Union Administration Personnel Policies and Procedures: Amberg Second: **Butler** 

AYE: NAY:

#### 7) **Other:** *Discuss May Board Meeting Date/Time*

The May Board Meeting will be held on May 28th at 9:00 AM pending confirmation of a quorum.

#### 8) Comments: Board/Director: There were no comments.

9) Next Meeting Date: April 22, 2025 at 4:00 PM at 200 Western Ave NW Faribault, MN 55021

#### 10) Adjournment:

Motion to Adjourn:	Amberg
Second:	robicheau

AYE: ALL NAY: NONE

The meeting adjourned at 4:37 PM.

APPROVED BY: DATE: 04/22/2025

Corey Butler, Board Secretary