

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

Regular Meeting

Tuesday, May 23, 2023, 4:00 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Amberg, Coleman, Mohs, Robicheau

Staff Members Present: Elstad, Korolewski, Marks, McGuire, Ristau, Robertson, Theis, Washa

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

Motion to Approve the Agenda: Amberg
Second: Coleman

AYE: All
NAY: None

The meeting was opened at 4:00 PM.

2) **Consent Agenda:**

Motion to Approve the Consent Agenda: Robicheau
Second: Amberg

AYE: All
NAY: None

A) *Approval of the Minutes from the Regular Board Meeting on April 25, 2023*

B) *Approval of Claims*

C) *Staff Updates*

(1) New Hires:

Bauer, Lori - Intervener 1 at STEP - Effective 08/16/2023

ESY 2023

Allen, Amber - Lead Behavior Interventionist

Arends, Chelsea - Special Education Teacher

Boehme, Nicole - Educational Assistant

Bushaw, Karleigh - Special Education Teacher

Callahan, Cory - Special Education Teacher

Carnevale, Corrine - Special Education Teacher

Christianson, Destiny - Educational Assistant
Dehnert, Diane - SLP
DeLair, John - Special Education Teacher
Fredrickson, Tina - Behavior Interventionist
Hanson, Krystal - Educational Assistant
Hartwell, Carolyn - Art Teacher
Hausen, Hayli - Educational Assistant
Hayes, Mackinzee - Special Education Teacher
Hill, Tammy - Reading Specialist
Howard, Elizabeth - Behavior Interventionist
Jirik, Jane - Special Education Teacher
Larscheid, Joe - Special Education Teacher
Mador, Samantha - Educational Assistant
Malecha, Missy - Educational Assistant
Marks, Tia - Mental Health Professional
Miller, Delaney - Special Education Teacher
Mitchell, Morghan - Intervener
Monroe, Nicole - Special Education Teacher
Randt, Nicole - Educational Assistant
Scott, Taylor - Mental Health Professional
Thibodeau, Melissa - Educational Assistant

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Bauer, Lori - EA at STEP - Effective 06/08/2023

Boese, Sherri - EA at STEP - Effective 06/01/2023

Monroe, Amaya - EA at STEP - Effective 06/08/2023

(4) Leaves of Absence:

(5) Other: Non-Union Administrators Contract Addendum

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Mental Health Presentation*

Marks, Lead Mental Health Professional, presented information to the Board about the role(s) of the MHP team, their involvement with CTSS services, and how the team is integrated with students at CVSEC. An overwhelming majority of ALEX students receive mental health services at CVSEC during the school day.

B) Executive Director's Report

Graduation will be May 30th. ESY will take place the last two weeks of July. There are currently five teaching and fifteen EA positions remaining to be filled. Summer 2023 plans include building projects and repairs, and technology updates.

C) Enrollment Report

Current enrollment is 83 students. There are no anticipated changes before the end of the school year on June 7th.

5) **Old Business:**

A) Approve 2023 – 2024 Preliminary Budget: Action

Motion to Approve the 2023 – 2024 Preliminary Budget:

Second:

AYE: All

NAY: None

6) **New Business:**

There was no New Business

7) **Closed Session: Licensed Negotiations**

Motion to Close Open Session: Mohs

Second: Robicheau

The Open Session closed at 4:23 PM.

Open Closed Session: Mohs

Second: Amberg

The Closed Session opened at 4:23 PM

Motion to Close Closed Session and re-open Open Session: Mohs

Second: Robicheau

The Closed Session closed and Open Session re-opened at 4:51 PM.

8) **Other:**

There was no Other Business

9) **Comments: Board/Director:**

There were no comments.

10) **Next Meeting Date:**

June 13, 2023 at 4:00 PM at 200 Western Ave NW Faribault, MN 55021

11) **Adjournment:**

Motion to Adjourn: Mohs

Second: Amberg

AYE: ALL

NAY: NONE

The meeting adjourned at 4:52 PM.

APPROVED BY: _____ DATE: 6/13/2023

Robert Coleman, Board Secretary