

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

Special Meeting

Tuesday, June 4, 2024, 4:00 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Amberg, Mohs, Robicheau
Board Members Absent: Goerwitz
Staff Members Present: Korolewski, McGuire, Qual, Ristau, 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) Public Input: There was no Public Input.

3) New Business

A) *Second Addendum to Lease: Action*

McGuire told the Board that member districts' superintendents and finance directors all voted for option B. This means CVSEC will pay the construction costs upfront, with the understanding that doing so will delay the loan repayment to the member districts.

Mohs asked if CVSEC will be given the same invoices sent to the landlord by the contractors and if there are cost savings will CVSEC benefit. McGuire replied that is correct. Mohs said that, in the future, she felt it would be good to have multiple bids on a construction project.

Motion to Approve Second Addendum to Lease: Robicheau
Second: Amberg

AYE: All
NAY: None

4) Next Meeting Date: June 25, 2024 at 4:00 PM at 200 Western Ave NW Faribault, MN 55021

5) Adjournment:

Motion to Adjourn: Mohs

Second: Amberg

AYE: All
NAY: None

The meeting adjourned at 4:05 PM.

APPROVED BY: _____ DATE: 06/25/2024

Amy Goerwitz, Board Secretary