

# **Minnesota River Valley Special Education Cooperative Governing Board Meeting**

**Tuesday, January 21, 2014**

**6:00 p.m.**

## ***Location:***

**SouthWest Metro Educational Cooperative  
792 Canterbury Road Suite 211  
Shakopee, MN 55379**

## **AGENDA**

- 1. CALL TO ORDER, AND ROLL CALL**  
GUEST SUPERINTENDENT REPRESENTATIVE IS SUPT. Kelly Smith, Superintendent, Belle Plaine.
- 2. CONSIDERATION OF AGENDA**
- 3. INPUT FROM STUDENTS/STAFF/PUBLIC**
- 4. CONSENSUS ITEMS**
  - 4.1 Approval of the Regular Meeting Minutes of 8/20/13
- 5. ACTION ITEMS**
  - 5.1 Approve Audit Report – Tom Wieczorek & Ryan Engelstad
  - 5.2 Approve Transfer of RVEC Title from MRVSEC to SWMetro
  - 5.3 Approve updating lease for Shakopee Town Square Mall from MRVSEC to SWMetro
- 6. DISCUSSION ITEMS**
  - 6.1 Next Meeting May 20, 2014 for Dissolution of MRVSEC after receipts of Final Payments
- 7. ADJOURN**

## **EXPLANATION OF AGENDA ITEMS**

### **4. CONSENSUS ITEMS**

#### **4.2 *Regular Personnel Items***

### **5. ACTION ITEMS**

#### **5.1 Approve Audit Report – Tom Wieczorek & Ryan Engelstad**

Administration recommends approval of the Audit Report

#### **5.2 Approve Transfer of RVEC Title from MRVSEC to SWMetro**

Administration recommends approval of the transfer of RVEC Title from MRVSEC to SWMetro.

#### **5.3 Approve updating lease for Shakopee Town Square Mall from MRVSEC to SWMetro**

Administration recommends approval of updating Lease for Shakopee Town Square Mall from MRVSEC to SWMetro.

#### **5.4 Approve to Retain all Officers & Business Relationships for 2014.**

Administration recommends approval of retaining all Officers & Business Relationships for 2014.

### **6. DISCUSSION ITEMS**

#### **6.1 Next Meeting: May 20, 2014 for Dissolution of MRVSEC after receipts of Final Payments**

### **7. ADJOURN**