

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

Regular Meeting

Tuesday, November 28, 2023, 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: Bente, Korolewski, McGuire, Qual, Smith, Washa

1) Call to Order/Adoption of Agenda:

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

AYE: All
NAY: None

The meeting was opened at 4:01 PM.

2) Consent Agenda:

Motion to Approve the Consent Agenda: Mohs
Second: Robicheau

AYE: All
NAY: None

A) Approval of the Minutes from the Regular Board Meeting on October 24, 2023

B) Approval of Claims

C) Staff Updates

(1) New Hires:

Oraskovich, Clara - EA at SUN - Effective 11/06/2023

Spencer, Isabelle - EA at ALEX - Effective 11/02/2023

Thibodeau, Melissa - EA Mentor - Effective 11/02/2023

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Coleman, Michael - EA at ALEX - Effective 11/28/2023

Deitert, Lexy - EA at SUN - Effective 11/09/2023

Hartwell, Carolyn - District-wide Art Teacher - Effective 11/13/2023

(4) Leaves of Absence:

Elmore, Claire - LOA extended to 12/13/2023

Hanson, Krystal - Intermittent Educational Leave of Absence - Effective 11/20/2023
- 12/01/2023

(5) Other:

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's Report*

McGuire reported that the 2022-2023 fiscal audit is complete and will be presented at the December Board Meeting. Prior to Thanksgiving, many CVSEC staff and students experienced confirmed cases of Covid-19, influenza, and the norovirus. School was cancelled for SUN students on November 20th only, and the professional development day scheduled on the 22nd was changed to virtual from in-person programming to prevent any further transmission. Hiring for Educational Assistants remains complex and CVSEC has had limited success; safety of students and staff remains the top priority. STEP projections are the same, and CVSEC is awaiting the final architect drawings before proceeding with any changes to the site. MDE will be visiting CVSEC tomorrow (November 29th) as part of their plan to visit every school in the state.

B) *Enrollment Report*

Total enrollment is 79 students. ALEX was able to accept two new students recently. Four students are on the referral list: three for ALEX and one for SUN.

C) *ALEX Coordinator Report*

Korolewski updated the Board on ALEX programming, the goals being achieved by students, and the continued success of the LCSi program with the addition of PTS data tracking. He also spoke about students who are transitioning back to their home districts. He gave a year-to-date comparison of Behavior Interventionist statistics, highlighted the Mental Health Practitioners' contributions to students' well being, and spoke about the continued challenges that ALEX faces.

5) **Old Business:**

There was no Old Business.

6) **New Business:**

There was no New Business.

7) **Other:**

There was no Other Business.

8) **Comments: Board/Director:**

There were no comments.

9) **Next Meeting Date:**

December 19, 2023 at 4:00 PM at 200 Western Ave NW Faribault, MN 55021

10) **Adjournment:**

Motion to Adjourn: Mohs

Second: Robicheau

AYE: ALL

NAY: NONE

The meeting adjourned at 4:35 PM.

APPROVED BY: _____ DATE: _____ 12/19/2023 _____

Amy Goerwitz, Board Secretary