

Minutes of Regular Board Meeting

The Board of Trustees Cannon Valley Special Education Cooperative

A Regular Board Meeting of the Board of Trustees of Cannon Valley Special Education Cooperative was held Tuesday, March 24, 2020, beginning at 4:45 PM in the Alexander Learning Academy - 128 8th Ave NW Faribault, MN 55021.

Members Present: Goerwitz (appearing remotely from The Northfield Public School District Offices), Jones, Marthaler, and Mohs (appearing remotely from The Owatonna Public School District Offices)

Members Absent: None

Staff Members Present: Dehnert, Hall, Krominga, Ristau, Sesker, Washa

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

Motion: Marthaler

Second: Goerwitz

YEA: ALL

NAY: NONE

The Meeting was opened at 4:45 PM.

2) **Consent Agenda**

Motion to Approve the Consent Agenda: Goerwitz

Second: Jones

YEA: ALL

NAY: NONE

A) *Approval of the Minutes from the Regular Board Meeting on 2/25/2020*

B) *Approval of Claims*

C) *Staff Updates*

(1) New Hires:

(2) Transfers:

(3) Resignations and Terminations:

Enge, Jessica - Teacher at SUN - Effective 6/5/2020

(4) Leaves of Absence:

Reher, Amber - Teacher at ALEX - Maternity Leave effective 3/20/20

(5) Other:

3) **Public Input**

There was no Public Input

4) Reports and Communication

A) *New Building Proposal and Discussion*

This item was tabled and added to the April Agenda.

B) *Enrollment Report*

Enrollment will increase at ALEX and STEP due to new referrals. The Co-Op is currently scheduling intake meetings.

5) Old Business

There was no Old Business

6) New Business

A) *Motion to Accept the Separation Agreement and Resignation of Anthony Holcomb as of 3/24/2020: Roll Call Vote*

Motion: Goerwitz

Second: Marthaler

YEA: ALL

NAY: NONE

Goerwitz: AYE

Jones: AYE

Marthaler: AYE

Mohs: AYE

7) Other

There was no Other Business

8) Comments: Board/Director

9) Next Meeting Date: April 28, 2020 at 4:45 PM

10) Adjournment

Motion: Goerwitz

Second: Jones

YEA: ALL

NAY: NONE

The meeting was adjourned at 4:50 PM.

APPROVED BY: _____
Amy Goerwitz, Board Secretary

DATE: _____