

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

Special Meeting

Tuesday, July 19, 2023, 4:00 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Amberg, Coleman, Mohs, Robicheau
Staff Members Present: Hillmann, McGuire, Washa

1) Call to Order/Adoption of Agenda:

Motion to Approve the Agenda: Coleman
Second: Robicheau

AYE: All
NAY: None

The meeting was opened at 4:00 PM.

2) Closed Session:

Motion to Open the Closed Session: Mohs
Second: Amberg

AYE: All
NAY: None

The Closed Session was opened at 4:00 PM.

Motion to Close the Closed Session: Amberg
Second: Coleman

AYE: All
NAY: None

The Closed Session was closed at 4:55 PM.

3) Adjournment:

Motion to Adjourn: Robicheau

Second: Coleman

AYE: All

NAY: None

The meeting was adjourned at 4:55 PM.