

CANNON VALLEY SPECIAL EDUCATION COOPERATIVE (CVSEC)

Independent School District 6094-52

Regular Meeting

Tuesday, April 22, 2025, 4:00 PM, CVSEC District Office

200 Western Avenue NW

Faribault, MN 55021

Board Members Present: Amberg, Mohs, Robicheau

Board Members Absent: Butler

Staff Members Present: Bauer, Bente, Elstad, Johnson, Knutson, Korolewski,
McGuire, Ristau, Rock, 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 4:03 PM.

2) **Consent Agenda:**

Motion to Approve the Consent Agenda: Mohs

Second: Amberg

AYE: All

NAY: None

A) Approval of the Minutes from the Regular and Organizational Board Meetings on 03/31/2025

B) Approval of Claims

C) Staff Updates

(1) New Hires:

Bauer, Lori - EA in STEP - Effective 07/01/2025

Rochelle Schmidt - EA in SUN - Effective 04/14/202

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Avila, Ana - EA in SUN - Effective 04/08/2025

Bauer, Lori - Intervenor in STEP - Effective 06/30/2025

Donohue, Caitlin - EA in ALEX - Effective 04/17/2025

Huber, Ellee - EA in SUN - Effective 04/15/2025

(4) Leaves of Absence:

(5) Other:

3) **Public Input:** There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's and Enrollment Reports*

101 students are currently enrolled at CVSEC. State testing is underway. Open House for current students and families is this Thursday. Potential STEP students are attending as well. CVSEC continues to look to the international talent pool for special education teachers for the 25-26 school year. In June there will be four students graduating from ALEX and fourteen students graduating from STEP. ESY will be held from July 14 – July 25, 2025.

5) **Old Business:** There was no Old Business.

6) **New Business:**

A) *2025 – 2026 Preliminary Budget - Overview*

Washa went over the 25-26 Preliminary Budget with the Board. The budget will be approved at the May meeting.

7) **Other:** There was no Other Business.

8) **Comments: Board/Director:** There were no comments.

9) **Next Meeting Date:** May 28, 2025 at 9:00 AM at 200 Western Ave NW Faribault, MN 55021

10) **Adjournment:**

Motion to Adjourn: Mohs

Second: Robicheau

AYE: ALL

NAY: NONE

The meeting adjourned at 4:12 PM.

APPROVED BY: _____ DATE: 05/28/2025

Corey Butler, Board Secretary