

CANNON VALLEY SPECIAL EDUCATION COOPERATIVE (CVSEC)

Independent School District 6094-52

Regular Meeting

Tuesday, October 26, 2021, 4:45 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Goerwitz, Jones, Mohs, Treadway (substituting for Robicheau)
Board Members Absent: Robicheau
Staff Members Present: Elstad, Korolewski, McGuire, Qual, Ristau, Sesker, Washa

1) Call to Order/Adoption of Agenda:

McGuire stated that Item 4 D (STEP/SUN Coordinator Report) was removed from the Agenda.

Motion to Approve the Amended Agenda: Mohs
Second: Treadway

AYE: All
NAY: None

The meeting was opened at 4:45 PM.

2) Consent Agenda:

Motion to Approve the Consent Agenda: Mohs
Second: Goerwitz

AYE: All
NAY: None

A) Approval of the Minutes from the Regular Board Meeting on September 28, 2021

B) Approval of Claims

C) Staff Updates

(1) New Hires:

Coleman, Michael - EA at ALEX - Effective 10/11/2021

David, Jasmine - EA at SUN - Effective 10/27/2021

Mador, Samantha - EA at SUN - Effective 10/27/2021

Ramos, Tiffany - EA at ALEX - Effective 10/11/2021

Rocha, Kassie - EA at ALEX - Effective 10/11/2021

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Hanson, Nycole - EA at SUN - Effective 10/06/2021

Siemers, Aimee - EA at ALEX - Effective 10/15/2021

(4) Leaves of Absence:

(5) Other:

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *COVID 19 Updates*

McGuire reported that there are currently two active COVID cases and one classroom is participating via online learning. Student and staff masking is going well. The rapid tests from MDE should be arriving soon.

B) *Enrollment Report*

McGuire reported that CVSEC currently has 88 students, with four students in the process of transitioning back to their home districts.

C) *ALEX Coordinator Report*

Korolewski reported that the Lifespace Crisis Intervention program is going very well. There are currently four Behavior Interventionists and one Lead Behavior Interventionist. This means that there are always adults in the hallways should a student leave the classroom. This allows the classroom teacher to continue teaching with minimal disruption to the rest of the students. Korolewski also reported that the four Mental Health Professionals on staff are having a positive impact. Approximately 65% of ALEX students are accessing CTSS services and many families are participating as well. Mental Health staff are also providing Professional Development for all CVSEC staff.

5) **Old Business:**

There was no Old Business.

6) **New Business:**

A) *Approve 2021-2022 Finance and Payroll Coordinator Policies and Procedures – Action*

Motion to Approve the 2021-2022 Finance and Payroll Coordinator Policies and

Procedures: Mohs

Second: Goerwitz

AYE: All

NAY: None

B) Approve 2021-2022 Executive Assistant/Confidential Employee Policies and Procedures – Action

Motion to Approve the 2021-2022 Executive Assistant/Confidential Employee Policies and Procedures: Jones
Second: Mohs

AYE: All
NAY: None

C) Change November Board Meeting Date – Action

Motion to Change the November Board Meeting date to November 16, 2021 and the December Board Meeting to December 21, 2021: Mohs
Second: Goerwitz

AYE: All
NAY: None

7) **Other:**

There was no Other Business.

8) **Comments: Board/Director**

There were no Board or Director Comments.

9) **Next Meeting Date:** November 16, 2021 at 4:45 PM at 200 Western Ave NW, Faribault

10) **Adjournment:**

Motion to Adjourn: Goerwitz
Second: Jones

AYE: ALL
NAY: NONE

The meeting adjourned at 5:15 PM.

APPROVED BY: _____ DATE: _____

Amy Goerwitz, Board Secretary