

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

Regular Meeting

Tuesday, January 25, 2022, 5:00 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Goerwitz, Jones, Mohs, Robicheau
Board Members Absent:
Staff Members Present: Elstad, Hillmann, Korolewski, McGuire, Washa

1) Call to Order/Adoption of Agenda:

Motion to Approve the Agenda: Goerwitz
Second: Jones

AYE: All
NAY: None

The meeting was opened at 5:00 PM.

2) Consent Agenda:

Motion to Approve the Consent Agenda: Jones
Second: Robicheau

AYE: All
NAY: None

A) Approval of the Minutes from the Regular Board Meeting on December 21, 2021

B) Approval of Claims

C) Staff Updates

(1) New Hires:

Cross, Perla – EA at STEP – Effective 1/3/2022

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

McHugh, Wendy – LPN – Effective 1/18/2022

(4) Leaves of Absence:

McHugh, Wendy – Leave of Absence without Pay – 1/3/22 – 1/18/22

(5) Other:

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's Report*

- Covid Protocols have been updated to the CDC recommended 5-day isolation period.
- There were 10 Covid staff positives in January, plus absences for influenza.
- Budget revisions will be presented at the February Board meeting.
- Additional PPE will be arriving soon (KN95 masks).
- EA appreciation week is being celebrated, and CVSEC has much appreciation for their Educational Assistant staff.
- Graduation has been moved to June 1, 2022 at 11:00 AM.

B) *Enrollment Report*

McGuire reported that there are currently 85 students enrolled at CVSEC. One STEP student has graduated mid-year, and an ALEX student is transitioning back to their home district full time this week.

5) **Old Business:**

There was no Old Business.

6) **New Business:**

A) *Review for Approval Board Policy 522: Title IX Sex Discrimination Policy, Grievance Procedure and Process*

The Board reviewed the proposed Policy and will vote at the February meeting.

B) *Review for Approval Board Policy 413: Harassment and Violence (MSBA Model Policy)*

The Board reviewed the proposed Policy and will vote at the February meeting.

C) *Increase Substitute Pay Rate to \$200/Day*

Motion to Increase the Substitute Pay Rate to \$200/Day: Robicheau

Second: Jones

AYE: All

NAY: None

D) *2022 – 2023 Calendar Approval*

Motion to Approve the 2022 - 2023 Calendar: Goerwitz

Second: Robicheau

AYE: All

NAY: None

7) **Other:**

A) *Report on Bi-Monthly Board Meetings*

McGuire reported that the Joint Powers Agreement that governs CVSEC indicates that that the Cooperative shall have regularly scheduled monthly. There was no further discussion.

8) **Comments: Board/Director**

There were no comments.

9) **Next Meeting Date:** February 22, 2022 4:45 PM at 200 Western Ave NW, Faribault

10) **Adjournment:**

Motion to Adjourn: Jones

Second: Goerwitz

AYE: ALL

NAY: NONE

The meeting adjourned at 5:20 PM.

APPROVED BY: _____ DATE: _____

Amy Goerwitz, Board Secretary