

CANNON VALLEY SPECIAL EDUCATION COOPERATIVE (CVSEC)

Independent School District 6094-52

Regular Meeting

Tuesday, May 24, 2022, 4:45 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, Qual, Sesker, 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 4:45 PM.

2) Consent Agenda:

Motion to Approve the Consent Agenda: Jones

Second: Goerwitz

AYE: All

NAY: None

A) Approval of the Minutes from the Organizational and Regular Board Meetings on April 26, 2022

B) Approval of Claims

C) Staff Updates

(1) New Hires:

Bushaw, Karleigh - Special Education Teacher at SUN - BA, Step 3 - Effective 8/17/2022

Eder, Sara - Social Studies Teacher at ALEX - BA +45, Step 1 - Effective 8/17/2022

Edwards, Mishia - STEP/SUN District Sub - BA, Step 2 - Effective 8/17/2022

ALEX/SUN ESY AND STEP CAMP 2022

Bahr, Kayla - EA

Boehme, Nicole - EA

(2) Transfers:

Allen, Amber - Behavior Interventionist - Effective 8/22/2022

Enzenauer, Theresa - Maintenance Specialist - Effective 6/6/2022

Smith, Neil - Behavior Interventionist - Effective 8/22/2022

(3) Resignations, Retirements, and Terminations:

Abbott, Hannah - EA at STEP - Effective 6/03/2022

Bauer, Rena - EA at SUN - Effective 5/10/2022

Bushaw, Karleigh - Tier I Teacher at SUN - Effective 6/6/2022

Cruz, Pearl - EA at ALEX - Effective 5/6/2022

Edwards, Mishia - Tier I Teacher at STEP - Effective 6/6/2022

Hogate, Brittany - EA at STEP - Effective 5/23/2022

Moyer, Jamie - District Behaviorist - Effective 6/6/2022

Peters, Sarah - EA at STEP - Effective 5/20/2022

Ramos, Tiffany - EA at ALEX - Effective 5/15/2022

Thibodeau, Ciara - EA at STEP - Effective 5/27/2022

(4) Leaves of Absence:

Applegate, Danae - EA at STEP - Effective 5/16/2022 - 5/20/2022

Monroe, Nicole - EA at SUN - Effective 8/22/2022 - 10/16/2022

(5) Other:

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's Report*

McGuire reported that the Cooperative has one active case of Covid at this time. STEP Open House on May 4th was met with positive feedback. Staffing in all programs continues for the 22-23 school year. Select staff will complete Restorative Practice Training through MDE over the summer and fall. LCSi training will occur over the summer, and ALEX is adding the Performance Tracking System in the fall. ALEX and SUN staff will be joining the Behavioral and Emotional Success through Teaching program ("BEST") in partnership with Region 10.

B) *Enrollment Report*

CVSEC currently has 79 students. Incoming enrollment projections have the Cooperative starting with 98 students in the fall.

C) STEP Coordinator's Report

Qual reported that there will be eleven students graduating from STEP on June 1st. Many students are meeting their goals and moving up. One student received a \$1,000 scholarship for secondary education. STEP had ten students visit local community colleges. There have been many new employment opportunities for students this year, and the work program is going very well.

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

6) **New Business:**

A) Approve 2022 – 2023 Adopted Budget: Action

Motion to Approve the 2022 – 2023 Adopted Budget: Goerwitz
Second: Jones

AYE: All
NAY: None

B) Approve 2-Year Non-Union Support Staff Contract (7/1/22 - 7/1/24): Action

Motion to Approve 2-Year Non-Union Support Staff Contract (22 – 24): Goerwitz
Second: Jones

AYE: All
NAY: None

C) Approve STEP Lead Teacher Contract: Action

Motion to Approve STEP Lead Teacher Contract: Jones
Second: Goerwitz

AYE: All
NAY: None

D) Resolution of Nonrenewal of Probationary Teacher/Licensed Staff: Action

Motion: Mohs
Second: Robicheau

Goerwitz: Aye
Jones: Aye
Mohs: Aye
Robicheau: Aye

Motion carried 4 - 0

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

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

9) **Next Meeting Date:** June 28, 2022, 4:45 PM at 200 Western Ave NW, Faribault

10) **Adjournment:**

Motion to Adjourn: Goerwitz
Second: Mohs

AYE: ALL
NAY: NONE

The meeting adjourned at 5:14 PM.

APPROVED BY: _____ DATE: _____

Amy Goerwitz, Board Secretary