

**CANNON VALLEY SPECIAL EDUCATION COOPERATIVE
(CVSEC)**

Independent School District 6094-52

Regular Meeting

Tuesday, December 23, 2025, 4:00 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Bente (subbing for Robicheau), Butler, Mohs
Board Members Absent: Amberg, Robicheau
Staff Members Present: Hillmann, Holm, Korolewski, McGuire, Washa

1) Call to Order/Adoption of Agenda:

Motion to Call the Meeting to Order: Butler
Second: Mohs

AYE: All
NAY: None

The meeting was opened at 4:00 PM.

Motion to Amend the Agenda to Include New Business Items: (A) Approve 2025-2027
Licensed Agreement and (B) Approve Memorandum of Understanding (Coaching): Mohs
Second: Butler

AYE: All
NAY: None

2) Consent Agenda:

Motion to Approve the Consent Agenda: Butler
Second: Bente

AYE: All
NAY: None

- A) *Approval of the Minutes from the Regular Board Meeting on 11/25/2025*
- B) *Approval of Claims*
- C) *Staff Updates*
 - (1) New Hires:

- (2) Transfers:
- (3) Resignations, Retirements, and Terminations:
 - Samlaska, Haylee - EA in SUN - Effective 12/09/2025
 - Tyson, Jacob - SUN Coordinator - Effective 12/12/2025
- (4) Leaves of Absence:
- (5) Other:

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

4) **Reports and Communication:**

A) *2024-2025 Financial Audit Results and Report*

ABDO Auditors presented via Zoom, walking through the 2024-2025 Financial Audit results. There were no major findings and ABDO has issued an unmodified opinion.

B) *Executive Director's and Enrollment Reports*

Current enrollment is 103 students. Winter Break begins today. The SUN Coordinator unexpectedly resigned in early December. This provides an opportunity to realign administrative structures and to take advantage of internal talent. CVSEC hopes to move to an Assistant Executive Director model with two lead teachers: one in SUN and one in ALEX. More information will be brought to the Board at the January Regular Meeting.

C) *ALEX Coordinator Report*

Literacy Coordinator Holm walked the Board through the reading a literacy successes being seen in all programs. She also gave an update on the READ Act and progress being made by staff. Next year all paraprofessionals will be trained as well, allowing CVSEC to creatively serve all students. The Cooperative is also building tools to support students who have very unique learning styles such as non-verbal students.

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

6) **New Business:**

A) *Approval of 2025-2027 Licensed Agreement - Action*

Motion to Approve 2025-2027 Licensed Agreement: Mohs
Second: Bente

AYE: All
NAY: None

B) *Approval of Licensed Union Memorandum of Understanding (Coaching) - Action*

Motion to Approve Licensed Union Memorandum of Understanding (Coaching): Mohs

Second: Butler

AYE: All

NAY: None

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

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

9) **Next Meeting Date:** January 27, 2026 Organizational Meeting at 4:00 PM, Regular Meeting at 4:05 PM at 200 Western Ave NW Faribault, MN 55021

10) **Adjournment:**

Motion to Adjourn: Mohs

Second: Bente

AYE: All

NAY: None

The meeting adjourned at 4:24 PM.

APPROVED BY: _____ DATE: 01/27/2026

Corey Butler, Board Secretary