

MINNESOTA RIVER VALLEY SPECIAL EDUCATION COOPERATIVE REGULAR GOVERNING BOARD MEETING MINUTES

TUESDAY, JANUARY 21, 2014

***District Office
792 Canterbury Road, Suite 211
Shakopee MN 55379***

The meeting was called to order by Kevin Krohn at 6:05 p.m.

Members Present: Mary Romansky – District 720
Dan Giesen – District 716
Rich Wolf – District 719
Dennis Havlicek – District 721
Deb Pauly – District 717
Kevin Krohn – District 2905

Members Absent:

Others in Attendance: Darren Kermes, MRVSEC
Tom Wieczorek, MRVSEC
Tracy Fisher – CSEC
Dan Dierfeldt – Social Worker
Cindy Walters – Principal
Kelly Smith – Superintendent, Belle Plaine
Joyce Eissinger – Curriculum Director

CONSIDERATION OF AGENDA:

Motion: Mary Romansky moved for approval of the agenda. Dennis Havlicek seconded the motion.
Upon the vote, the motion carried.

Input from Students/Staff/Public

No requests.

CONSENSUS ITEMS:

Motion: Mary Romansky moved to approve **Consensus Items 4.1– Regular Meeting Minutes of 8/20/13, Monthly Expenditures/Wire Transfers, and the following Regular Personnel Items:**

Dennis Havlicek seconded the motion. **Upon the vote, the motion carried.**

5. ACTION ITEMS

- 5.1 Approve Audit Report – Tom Wieczorek & Ryan Engelstad**
Administration recommends approval of the Audit Report
Motion: Dennis Havlicek moved for approval of the Audit Report.
Mary Romansky seconded the motion. **Upon the vote, the motion carried.**
- 5.2 Approve Transfer of RVEC Title from MRVSEC to SWMetro**
Administration recommends approval of the transfer of RVEC Title from MRVSEC to SWMetro.
Motion: Mary Romansky moved for approval of the transfer of RVEC Title from MRVSEC to SWMetro. Dan Giesen seconded the motion. **Upon the vote, the motion carried.**
- 5.3 Approve updating lease for Shakopee Town Square Mall from MRVSEC to SWMetro**
Administration recommends approval of updating Lease for Shakopee Town Square Mall from MRVSEC to SWMetro.
Motion: Dennis Havlicek moved for approval of the updating Lease for Shakopee Town Square Mall from MRVSEC to SWMetro.
Deb Pauly seconded the motion. **Upon the vote, the motion carried.**
- 5.4 Approve to Retain all Officers & Business Relationships for 2014.**
Administration recommends approval of retaining all Officers & Business Relationships for 2014.
Motion: Deb Pauly moved for approval for retaining all Officers & Business Relationships for 2014.
Dan Giesen seconded the motion. **Upon the vote, the motion carried.**

6. DISCUSSION ITEMS

- 6.1 Next Meeting: May 20, 2014 for Dissolution of MRVSEC after receipts of Final Payments.**

7. ADJOURN

MOTION to Adjourn: Deb Pauly moved to adjourn the meeting.
Mary Romansky seconded the motion. **Upon the vote, the motion carried.** Time of adjournment: 6:19 p.m.

Respectfully submitted,

Mary Romansky, Clerk