

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

**Regular Meeting**

Tuesday, April 26, 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: Hartwell, Hillmann, Korolewski, McGuire, Qual, Sesker, Washa

1) **Call to Order/Adoption of Agenda:**

Motion to Approve the Agenda: Jones  
Second: Goerwitz

AYE: All  
NAY: None

The meeting was opened at 4:45 PM.

2) **Consent Agenda:**

Motion to Approve the Consent Agenda: Goerwitz  
Second: Robicheau

AYE: All  
NAY: None

*A) Approval of the Minutes from the Organizational and Regular Board Meetings on March 15, 2022*

*B) Approval of Claims*

*C) Staff Updates*

(1) New Hires:

Arends, Chelsey - Special Education Teacher at STEP - BA, Step 2 - Effective 8/17/2022

DeLair, John - District-Wide Substitute Teacher - BA, Step 1 - Effective 8/17/2022

Holm, Lori - Special Education Teacher at ALEX - MA+45, Step 13 - Effective 8/17/2022

Rasmussen, Larissa - Special Education Teacher at STEP - BA+45, Step 5 - Effective 8/17/2022

Robertson, DaVonte - Special Education teacher at ALEX - BA, Step 5 - Effective 8/17/2022

**ALEX/SUN ESY AND STEP CAMP 2022**

Allen, Amber - Lead BI  
Applegate, Danae - EA  
Bacon, Gwen - Social Worker  
Boese, Sherri - EA  
Caldwell, Rachelle - EA  
Callahan, Cory - Teacher  
Carlson, Brandie - Lead BI  
Carnevale, Corrine - Teacher  
Cruz, Pearl - EA  
Davidson, Caleb - Teacher  
Dehnert, Diane - Speech/Language Pathologist  
Demars, Julieann - EA  
Edwards, Mishia - Teacher  
Gillispie, Jameson - Teacher  
Hanson, Krystal - EA  
Hartwell, Carolyn - Teacher  
Hayes, Mackinzee - Teacher  
Hill, Tammy - Teacher  
Hogate, Brittany - EA  
Howard, Elizabeth - EA  
Jirik, Jane - Teacher  
Kodet, Laurie - Nurse  
Marks, Tia - MHP  
McKay, Victoria - EA  
Monroe, Nicole - EA  
Peters, Sarah - EA  
Ramos, Tiffany - EA  
Randt, Nicole - EA  
Reindl, Erica - Teacher  
Rock, Cachina - EA  
Scheiber, Jocelyn - EA  
Scott, Taylor - MHP  
Smith, Neil - Teacher  
Stover, Kelsey - Teacher  
Theis, Jennifer - Teacher  
Thibodeau, Ciara - EA  
Thom, Austin - EA

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

David, Jasmine - EA at SUN - Effective 4/14/2022

Gustafson, Jay - ASL Interpreter - Effective 3/17/2022

(4) Leaves of Absence:

Boehme, Nicole – Leave of Absence without Pay Date Modification from 2/8/2022

– 3/8/2022 to 2/08/2022 – 3/22/2022

(5) Other:

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's Report*

McGuire reported that COVID-19 protocols remain unchanged. Staffing for 2022-2023 continues. CVSEC has been attending in-person and virtual job fairs. Current staff has been assisting and the result has been quite positive. Playground and exterior signage are scheduled to be completed by the end of July. STEP Camp and Sun/ALEX ESY are scheduled for June and July, respectively.

B) *Enrollment Report*

CVSEC currently has an enrollment of 82 students. Four students are in the process of transitioning back to their home districts.

C) *ALEX Coordinator's Report/Art Presentation*

Hartwell described the choice-based art program at ALEX. At ALEX, each art student manages their own path. Hartwell showed a video of a student's art project from start to finish, including interviews with the student about their project. Hartwell emphasized that at CVSEC art isn't about making "stuff". It's about making ideas.

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

6) **New Business:**

A) *2022 – 2023 Budget Presentation*

Washa walked the Board through the 2022 – 2023 Adopted Budget. Projected student enrollment is up by 11% to 97 students. This means adding a classroom in each program. The increase in the number of students will cause a corresponding increase in staff and therefore salaries and benefits. Costs are expected to remain relatively constant. The Board will vote on the Adopted Budget in May.

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

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

9) **Next Meeting Date:** May 24, 2022, 4:45 PM at 200 Western Ave NW, Faribault

10) **Adjournment:**

Motion to Adjourn: Goerwitz

Second: Robicheau

AYE: ALL

NAY: NONE

The meeting adjourned at 5:29 PM.

APPROVED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

Amy Goerwitz, Board Secretary