

CANNON VALLEY SPECIAL EDUCATION COOPERATIVE (CVSEC)

Independent School District 6094-52

Regular Meeting

Tuesday, July 28 2026, 4:00 PM, CVSEC District Office

200 Western Avenue NW

Faribault, MN 55021

Board Members Present: Amberg, Butler, Mohs, Robicheau

Board Members Absent:

Staff Members Present: Bente, McGuire, Olson, Washa

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

Motion to Call the Meeting to Order and Approve the Agenda: Robicheau

Second: Butler

AYE: All

NAY: None

The meeting was opened at 4:02 PM.

2) **Consent Agenda:**

Motion to Approve the Consent Agenda: Amberg

Second: Butler

AYE: All

NAY: None

A) *Approval of the Minutes from the Regular Board Meeting on 06/15/2026*

B) *Approval of Claims*

C) *Staff Updates*

(1) New Hires:

Owen, Heather - EA in STEP, Base 1 - Effective 08/24/2026

Thom, Austin - Special Education Teacher in ALEX, MA +1 - Effective 08/13/2026

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Madey, Nasteho – EA in SUN – Effective 07/14/2026

(4) Leaves of Absence:

(5) Other:

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

4) **Reports and Communication:**

A) *Executive Director's and Enrollment Reports*

ESY concludes this week, and has been successful. Staff recruiting for 26-27 continues. New staff academy begins August 14th. Staff training starts August 18th and school begins August 31st. Professional development for 26-27 focuses on staff and student safety and the READ Act. McGuire gave an overview of future capacity implications with the Board after an in person meeting with member districts' Superintendents, Special Education Directors, and Business Managers.

There are currently 103 students enrolled.

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

6) **New Business:**

A) *2026-2027 Employee Handbook – First Reading*

McGuire outlined the changes that were made to the new handbook. This handbook will be approved at the August meeting.

B) *2026-2027 Student Handbook – First Reading*

McGuire outlined the changes that were made to the new handbook. This handbook will be approved at the August meeting.

C) *CVSEC Board Policy 506: Annual Review – First Reading*

There were no substantive changes. This policy will be approved at the next meeting.

D) *CVSEC Board Policy 722: Annual Review – First Reading*

There were no substantive changes. This policy will be approved at the next meeting.

E) *CVSEC Board Policy 806: Annual Review – First Reading*

There were no recommended changes. This policy will be approved at the next meeting.

F) *Approve SUN Lead Special Education Teacher Extra Assignment Contract - Action*

Motion to Approve SUN Lead Special Education Teacher Extra Assignment Contract:
Mohs

Second: Robicheau

AYE: All

NAY: None

G) *Approve ALEX Lead Special Education Teacher Extra Assignment Contract - Action*

Motion to Approve ALEX Lead Special Education Teacher Extra Assignment

Contract: Amberg

Second: Butler

AYE: All
NAY: None

7) **Closed Board Session: Non-Licensed Union Negotiations**

Motion to Close the Open Session: Mohs
Second: Robicheau

AYE: All
NAY: None

The Open Session closed at 4:27 PM.

Motion to Open the Closed Session: Mohs
Second: Butler

AYE: All
NAY: None

The Closed Session opened at 4:28 PM.

Motion to Close the Closed Session: Mohs
Second: Butler

AYE: All
NAY: None

The Closed Session closed at 4:31 PM.

Motion to Re-Open the Open Session: Mohs
Second: Robicheau

AYE: All
NAY: None

The Open Session re-opened at 4:31 PM.

8) **Other:** There was no Other Business

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

10) **Next Meeting Date:** August 25, 2026 at 4:00 PM at 200 Western Ave NW Faribault, MN 55021

11) **Adjournment:**

Motion to Adjourn: Butler

Second: Amberg

AYE: All

NAY: None

The meeting adjourned 4:32 PM.

APPROVED BY: _____ DATE: 08/25/2026

Jerry Robicheau, Board Secretary