

CANNON VALLEY SPECIAL EDUCATION COOPERATIVE (CVSEC)

Independent School District 6094-52

Regular Meeting

Tuesday, June 29, 2021, 4:45 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present via Zoom: Goerwitz, Jones, Mohs, Robicheau

Board Members Absent: None

Staff Members Present: Hall, McGuire, Ristau, Washa

1) Call to Order/Adoption of Agenda:

Motion: Goerwitz

Second: Jones

AYE: All

NAY: None

The meeting was opened at 4:00 PM.

2) Consent Agenda:

Motion to Approve the Consent Agenda: Goerwitz

Second: Robicheau

AYE: All

NAY: None

A) Approval of the Minutes from the Regular Board Meeting on May 25, 2021

B) Approval of Claims

C) Staff Updates

(1) New Hires:

Bushaw, Karleigh - Teacher at SUN - BA Step 2, Effective 8/16/2021

Hayes, MacKinzee - Teacher at ALEX - BA Step 3, Effective 8/16/2021

Hill, Tammy - .5 ELL and .5 ELA Teacher at ALEX and SUN -BA+15 - Step 9, Effective 8/16/2021

Larscheid, Joe - Teacher at SUN - BA Step 3, Effective 8/16/2021

Seskus, John - DAPE/PE at SUN and ALEX, BA +45, Effective 8/16/2021

Stover, Kelsey - Teacher at ALEX - BA +15 Step 3, Effective 8/16/2021

ESY Summer Programming

Boehme, Nicole - EA

Gillespie, Jameson - Teacher
Malecha, Melissa - EA

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Wolf, Kelsey - Social Worker at ALEX - Effective 6/9/2021

(4) Leaves of Absence:

(5) Other:

Non-Union Administrators' Personnel Policies and Practices

Non-Union Support Staff Personnel Policies and Practices

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *COVID 19 – Planning and Updates*

McGuire reported that the COVID 19 Re-Opening Plan is on the District website and available for public comment. Masking will be optional in the buildings, but mandatory on student busses. CVSEC will continue contact tracing and quarantining based on the CDC guidelines. PPE will be available for any student or staff member who wants it.

B) *Enrollment Report*

McGuire reported that projected fall enrollment is 87 students.

5) **Old Business:**

There was no Old Business.

6) **New Business:**

6A) *Approve Salary Increase for Executive Director: Action*

A salary increase of 2% was proposed for the 2021-2022 school year.

Motion: Jones

Second: Goerwitz

AYE: ALL

NAY: NONE

6B) *Accept Donation from Hannah Lips Foundation of \$2,471 for a new AED: Action*

Motion: Jones

Second: Mohs

AYE: ALL

NAY: NONE

7) **Other:**

There was no Other Business.

8) **Comments: Board/Director**

There were no Board or Director Comments.

9) **Closed Session to Discuss Licensed Negotiations**

Motion to Close the Open Session and Open the Closed Session: Mohs

Second: Jones

AYE: All

NAY: None

The Open Session was closed and the Closed Session was opened at 4:44 PM

Motion to Close the Closed Session and Re-Open the Open Session: Mohs

Second: Goerwitz

AYE: All

NAY: None

The Closed Session was Closed and the Open Session Re-Opened at 5:46 PM.

10) **Next Meeting Date:** July 27, 2021 at 4:00 PM at 200 Western Ave NW, Faribault

11) **Adjournment:**

Motion to Adjourn: Mohs

Second: Jones

AYE: All

NAY: None

The meeting adjourned at 5:47 PM. .

APPROVED BY: _____ DATE: _____

Amy Goerwitz, Board Secretary