

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

Independent School District 6094-52

Regular Meeting

Tuesday, July 22, 2025, 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, Hillmann, Knutson, Korolewski, McGuire, Mensink,
Olson, Rock, Washa

1) Call to Order/Adoption of Agenda:

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

AYE: All
NAY: None

The meeting was opened at 4:01 PM.

McGuire asked the Board to remove Item 6(F) CVSEC Board Policy 515 from the Agenda.

Motion to Remove Item 6(F): Amberg
Second: Robicheau

AYE: All
NAY: None

2) Consent Agenda:

Motion to Approve the Consent Agenda: Robicheau
Second: Amberg

AYE: All
NAY: None

A) *Approval of the Minutes from the Regular Board Meeting on 06/24/2025*

B) *Approval of Claims*

C) *Staff Updates*

(1) New Hires:

Ahmed, Gudon - EA in STEP, Base 1 - Effective 08/25/2025

Franek, Alisha - EA in ALEX, Base 1 - Effective 08/15/2025

Johnson, Adriana - EA in ALEX, Base1 - Effective 08/15/2025

McCusker, Alison - Special Education Teacher in STEP, MA Step 10 - Effective 08/14/2025

Samlaska, Haylee - EA in SUN, Base 1 - Effective 08/20/2025

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

(4) Leaves of Absence:

(5) Other: Tenure Approval

Goodman, Debra

Maxwell, Tara

Much, Kerry

Rasmussen, Larissa

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

4) **Reports and Communication:**

A) *Executive Director's and Enrollment Reports*

Enrollment is currently at 89. CVSEC is expecting to open the year with over 100 students.

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

6) **New Business:**

A) *2025 - 2026 CVSEC Student Handbook: First Reading*

McGuire explained any changes and revisions that were made to the Student Handbook. The Handbook will be approved at the August Board meeting.

B) *2025 - 2026 CVSEC Employee Handbook: First Reading*

McGuire explained any changes and revisions that were made to the Employee Handbook. The Handbook will be approved at the August Board meeting.

C) *CVSEC Board Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse: First Reading*

McGuire explained any changes and revisions that were made to Policy 414. Policy 414 will be approved at the August Board meeting.

D) *CVSEC Board Policy 503 - Student Attendance: First Reading*

McGuire explained any changes and revisions that were made to Policy 503. Policy 503 will be approved at the August Board meeting.

E) *CVSEC Board Policy 514 - Bullying Prohibition: First Reading*

McGuire explained any changes and revisions that were made to Policy 514. Policy 514 will be approved at the August Board meeting.

F) *CVSEC Board Policy 515 - Student Records: First Reading*

This item was removed from the Agenda.

G) *CVSEC Board Policy 524 - Internet Acceptable Use and Safety Policy*

McGuire explained any changes and revisions that were made to Policy 414. Policy 414 will be approved at the August Board meeting.

7) Closed Session: Licensed Union Negotiations

Motion to Close Open Session: Mohs
Second: Amberg
AYE: ALL
NAY: NONE

The Open Session was closed at 4:13 PM.

Motion to Open Closed Session: Mohs
Second: Butler
AYE: ALL
NAY: NONE

The Closed Session was opened at 4:14 PM.

Motion to Close Closed Session and Reopen Open Session: Mohs
Second: Butler
AYE: ALL
NAY: NONE

The Closed Session was closed and the Open Session was reopened at 4:45 PM.

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

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

10) **Next Meeting Date:** August 26, 2025 at 4:00 PM at 200 Western Ave NW Faribault, MN 55021

11) **Adjournment:**

Motion to Adjourn: Mohs
Second: Amberg

AYE: ALL
NAY: NONE

The meeting adjourned at 4:46 PM.

APPROVED BY: _____ DATE: 08/26/2025

Corey Butler, Board Secretary