

CANNON VALLEY SPECIAL EDUCATION COOPERATIVE (CVSEC)

Independent School District 6094-52

Regular Meeting

Tuesday, February 22, 2022, 5:00 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Cavalier (for Robicheau), Hillmann (for Goerwitz), Jones, Mohs

Board Members Absent: Goerwitz, Robicheau

Staff Members Present: Korolewski, McGuire, Qual, Ristau, Sesker, Washa

1) Call to Order/Adoption of Agenda:

Motion to Approve the Agenda: Jones

Second: Hillmann

AYE: All

NAY: None

The meeting was opened at 4:45 PM.

2) Consent Agenda:

Motion to Approve the Consent Agenda: Hillmann

Second: Jones

AYE: All

NAY: None

A) Approval of the Minutes from the Organizational and Regular Board Meetings on January 25, 2022

B) Approval of Claims

C) Staff Updates

(1) New Hires:

Rodriguez, Christa – EA at SUN -

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

(4) Leaves of Absence:

Boehme, Nicole – Leave of Absence without Pay – 2/8/2022 – 3/8/2022

Cruz, Pearl – Leave of Absence without Pay – 2/18/22 – 3/11/22

(5) Other:

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's Report*

- Covid-19 protocols have been updated, and masks are no longer required in the building.
- CVSEC celebrates its School Board for continuing to guide and assist as we build a community that educates and supports students of all ages from four member districts!
- The initial 2022 – 2023 budget will be presented at the March meeting.
- Graduation will be June 1.

B) *Enrollment Report*

CVSEC currently has 86 students, with one student on the referral list. Three students are transitioning back to their home districts.

5) **Old Business:**

A) *Approve Board Policy 522: Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process*

Motion to Approve Board Policy 522 with no Adjustments or Changes: Hillmann
Second: Jones

AYE: All
NAY: None

B) *Approve Board Policy 412: Harassment and Violence*

Motion to Approve Board Policy 412 with no Adjustments or Changes: Jones
Second: Hillmann

AYE: All
NAY: None

6) **New Business:**

A) *Presentation of Revised 2021 – 2022 Budget*

Washa walked the Board through the Revised 2021 – 2022 Budget. Salaries have decreased due to difficulty filling positions. Capital Expenditures have gone up because of printer/copier leases ending and new ones needing to be negotiated. MA Revenue has increased now that students have returned to in-person learning. Additionally, the new MA billing (contracted services) coordinator has been very effective at helping CVSEC increase this revenue.

The Revised 2021 – 2022 Budget will be approved at the March Board Meeting.

7) **Other:**

A) Determine Date for March Board Meeting

Motion to move the March Board Meeting to March 15, 2022: Jones
Second: Cavalier

AYE: All
NAY: None

8) **Comments: Board/Director**

There were no comments.

9) **Next Meeting Date:** March 15, 2022, 4:45 PM at 200 Western Ave NW, Faribault

10) **Adjournment:**

Motion to Adjourn: Cavalier
Second: Hillmann

AYE: ALL
NAY: NONE

The meeting adjourned at 5:00 PM.

APPROVED BY: _____ DATE: _____

Amy Goerwitz, Board Secretary