

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

Regular Meeting

Tuesday, March 19, 2024, 4:00 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Goerwitz, Mohs, Robicheau
Board Members Absent: Jones
Staff Members Present: Korolewski, McGuire, Qual, Ristau, Robertson, Washa

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

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

AYE: All
NAY: None

The meeting was opened at 4:03 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 and Organizational Board Meetings on February 27, 2024

B) Approval of Claims

C) Staff Updates

(1) New Hires:

Fredrickson, Tina - EA Mentor - Effective 03/04/2024

Kuehl, Kaylee - EA at ALEX - Effective 03/14/2024

Ruehmann, Chandler - Long Term Substitute Teacher at ALEX - MA +4 - Effective 03/04/2024

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Carnevale, Corrine - Special Education Teacher at ALEX - Effective 06/30/2024

Johnson, Trissa - EA at ALEX - Effective 03/28/2024

Scholtes, Annette - LPN - Effective 03/07/2024

Vandenberg, Melissa - EA at STEP - Effective 03/14/2024

(4) Leaves of Absence:

Thom, Austin - EA at ALEX - Medical Leave Effective 03/16/2024 - 06/05/2024

Simon, Brooke - Teacher at ALEX - Leave Extended from 03/07/2024 to 04/04/2024

(5) Other:

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's Report*

Hawaiian Day is this coming Thursday. Congratulations to Jerry Robcheau on receiving a Distinguished Service Award from MASA! The international teacher hiring process continues. The 24-25 Calendar will be presented at the April Board meeting. Professional development days will be impacted by the READ Act. The 24-25 Budget will also be presented at the April Board meeting, and will include staffing projections. STEP students have the opportunity to be "Ambassadors for Respect." Peacemaker Minnesota is the organization that sponsors this. The program is designed for the Ambassadors to speak to 4th-grade regular education classrooms about bullying.

McGuire and Korolewski walked the Board through their MASE/MASA presentation that was given at this year's conference. The presentation concerned LSCI implementation, PTS data tracking, and the students' success the Cooperative is seeing.

B) *Enrollment Report*

Current enrollment is 76 students.

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

6) **New Business:** There was no New Business.

7) **Other:**

8) **Comments: Board/Director:**

There were no comments.

9) **Next Meeting Date:** April 23, 2024, at 4:00 PM at 200 Western Ave NW Faribault, MN 55021

10) **Adjournment:**

Motion to Adjourn: Goerwitz
Second: Robicheau

AYE: ALL
NAY: NONE

The meeting adjourned at 4:55 PM.

APPROVED BY: _____ DATE: 04/23/2024

Amy Goerwitz, Board Secretary