

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

Regular Meeting

Tuesday, October 22, 2024, 4:00 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Amberg, Hardy (substituting for Goerwitz), Robicheau
Board Members Absent: Goerwitz, Mohs
Staff Members Present: Bauer, DeMars, Korolewski, McGuire, Qual, Ristau,
Robertson, Rock, Tratz, Theis, Washa

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

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

AYE: All
NAY: None

The meeting was opened at 4:01 PM.

2) **Consent Agenda:**

Motion to Approve the Consent Agenda: Hardy
Second: Robicheau

AYE: All
NAY: None

A) *Approval of the Minutes from the Regular Board Meeting on 09/24/2024*

B) *Approval of Claims*

C) *Staff Updates*

(1) New Hires:

Avila, Ana - EA at SUN - Effective 10/07/2024

Holm, Lori - 2024-2025 District Wide LETRS and CORE Trainer - Effective
09/25/2024

McDonald, Zane - Human Resources Generalist - Effective 10/28/2024

Qual, Maddison - EA at ALEX - Effective 10/14/2024

Westerberg, Kaylyn - District-Wide Custodian - Effective 10/28/2024
(2) Transfers:

(3) Resignations, Retirements, and Terminations:
Lerfald, Justin - Special Education Teacher at ALEX - Effective 11/20/2024
Missling, Nycole - EA at STEP - Effective 10/15/2024

(4) Leaves of Absence:

(5) Other: Tenure
Picha, Halea

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's and Enrollment Reports*

McGuire reported that STEP is participating in the Ambassadors for Respect program where trained STEP students talk to mainstream 4th grade classrooms about bullying prevention. The STEP Coordinator will be contacting member district elementary buildings to see if they're interested in a visit. The CVSEC Makers' Market had a soft opening, and the store has been busier than anticipated so far. A grand opening will happen in November or December. ALEX and SUN students have completed the first round of testing as required by the READ Act.

Enrollment is currently 96 students..

B) *SUN Coordinator Report*

Qual reported that SUN students have had a busy first quarter. She shared a variety of photos showing student engagement. This is the largest number of students in the SUN Program since CVSEC started in 2016.

5) **Old Business:**

A) *Approve CVSEC Board Policy 706: Acceptance of Gifts - Action*

Motion to Approve CVSEC Board Policy 706: Amberg

Second: Robicheau

AYE: All

NAY: None

B) *Approve CVSEC Board Policy 903: Visitors to School Buildings and Sites - Action*

Motion to Approve CVSEC Board Policy 903: Amberg

Second: Robicheau

AYE: All

NAY: None

6) **New Business:**

A) *Approve 2024-2026 Non-Union Support Staff Policies and Practices - Action*

Motion to Approve 2024-2026 Non-Union Support Staff Policies and Practices: Amberg

Second: Robicheau

AYE: All

NAY: None

7) **Other:** *Move December Board Meeting from 12/24/2024 to 12/17/2024 - Action*

Motion to Move December Board Meeting from 12/24/2024 to 12/17/2024: Amberg

Second: Hardy

AYE: All

NAY: None

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

9) **Next Meeting Date:** November 26, 2024, at 4:00 PM
200 Western Ave NW Faribault, MN 55021

10) **Adjournment:**

Motion to Adjourn: Amberg

Second: Robicheau

AYE: ALL

NAY: NONE

The meeting adjourned at 4:18 PM.

APPROVED BY: _____ DATE: 11/26/2024

Amy Goerwitz, Board Secretary