

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

Regular Meeting

Tuesday, June 13, 2023, 4:00 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Amberg, Coleman, Mohs, Robicheau

Staff Members Present: Bente, Elstad, Korolewski, McGuire, Qual, Ristau, Smith, Washa

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

Motion to Approve the Agenda: Amberg
Second: Robicheau

AYE: All
NAY: None

The meeting was opened at 4:00 PM.

2) **Consent Agenda:**

Motion to Approve the Consent Agenda: Coleman
Second: Amberg

AYE: All
NAY: None

A) *Approval of the Minutes from the Regular Board Meeting on May 23, 2023*

B) *Approval of Claims*

C) *Staff Updates*

(1) New Hires:

Malecha, Melissa - EA Mentor 23/24 - Effective 8/21.2023

Randt, Nicole - EA Mentor 23/24 - Effective 8/21.2023

Scheiber, Jocelyn - EA Mentor 23/24 - Effective 8/21.2023

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

(4) Leaves of Absence:
Martinez-Escobar, Lissy 5/15/2023 - 6/7/2023

(5) Other:
D) *Approval of Discards*

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's Report*

STEP and ALEX graduations went very well. STEP had an annual year-end picnic on the last day of school while ALEX and SUN students were treated to a carnival with games and prizes. CVSEC has five licensed staff and fourteen EA positions left to fill for the 23-24 school year. Member District Special Education Directors were informed this morning about the unfilled positions which could impact the Cooperative's ability to accept students. Recent legislation allowing students with eligible IEPs to remain in school until age 22 will impact STEP enrollment in the future as students may have the possibility to stay longer. ESY is the last two weeks of July. Summer facilities projects have begun.

B) *Enrollment Report*

CVSEC graduated 23 students. Coincidentally, there are 23 students who will be new to CVSEC in the fall.

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

6) **New Business:**

A) *Approve 2023 – 2026 Executive Director Agreement: Action*

Motion to Approve 2023 – 2026 Executive Director Agreement: Robicheau
Second: Coleman

AYE: All
NAY: None

B) *Approve Revised 2022 – 2023 Calendar: Action*

Motion to Approve Revised 2022 – 2023 Calendar: Coleman
Second: Amberg

AYE: All
NAY: None

C) *Approve 2023 – 2024 Revised Calendar: Action*

Motion to Approve Revised 2023 – 2024 Calendar: Robicheau
Second: Amberg

AYE: All
NAY: None

D) *Resolution of Nonrenewal of Probationary Teacher/Licensed Staff: Action*

Motion to Approve Resolution of Nonrenewal of Probationary Teacher/Licensed Staff: Amberg
Second: Coleman

Amberg: Aye
Coleman: Aye
Mohs: Aye
Robicheau: Aye

7) **Closed Session: Licensed Negotiations**

Motion to Close Open Session: Mohs
Second: Amberg

The Open Session closed at 4:07 PM.

Motion to Open Closed Session: Mohs
Second: Amberg

The Closed Session opened at 4:08 PM

Motion to Close Closed Session and re-open Open Session: Mohs
Second: Robichceau

The Closed Session closed and Open Session re-opened at 4:22 PM.

8) **Other:**

There was no Other Business

9) **Comments: Board/Director:**

There were no comments.

10) **Next Meeting Date:**

July 25, 2023 at 4:00 PM at 200 Western Ave NW Faribault, MN 55021

11) **Adjournment:**

Motion to Adjourn: Amberg

Second: Mohs

AYE: ALL

NAY: NONE

The meeting adjourned at 4:23 PM.

APPROVED BY: _____ DATE: 7/25/2023 _____

Robert Coleman, Board Secretary