

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

Regular Meeting

Tuesday, March 15, 2022, 4:45 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

Board Members Present: Goerwitz, Jones, Mohs, Robicheau

Board Members Absent:

Staff Members Present: Allen, Korolewski, Marks, McGuire, Qual, Sesker

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

Motion to Approve the Agenda: Goerwitz

Second: Jones

AYE: All

NAY: None

The meeting was opened at 4:45 PM.

2) **Consent Agenda:**

Motion to Approve the Consent Agenda: Goerwitz

Second: Jones

AYE: All

NAY: None

A) Approval of the Minutes from the Organizational and Regular Board Meetings on February 22, 2022

B) Approval of Claims

C) Staff Updates

(1) New Hires:

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

(4) Leaves of Absence:

Boehme, Nicole – Leave of Absence without Pay Date Modification from 2/8/2022 – 3/8/2022 to 2/08/2022 – 3/22/2022

(5) Other:

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's Report*

McGuire reported that COVID-19 protocols remain unchanged. There are currently zero active cases at CVSEC. The 2022-2023 preliminary budget and staffing recommendations will be presented at the April meeting. Staff is beginning their cultural competency training this month during a Professional Development day. Title IX training for administrators will happen at the end of the month. STEP graduation will be June 1, 2022.

B) *Enrollment Report*

CVSEC currently has an enrollment of 84 students. Four students are in the process of transitioning back to their home districts.

C) *ALEX Coordinator's Report/Mental Health Presentation*

Marks (Mental Health Professional) and Allen (Lead Behavior Interventionist) led a discussion regarding students' mental and behavior intervention programs, highlighting with data the progress that's been made so far this year. CVSEC has four Mental Health Professionals on staff and several Behavior Interventionists. Teachers are seeing academics increase and behaviors decrease overall. Students are staying in class more.

5) **Old Business:**

A) *Approve 2021 – 2022 Revised Budget: Action*

Motion to Approve the 2021 – 2022 Revised Budget: Jones
Second: Goerwitz

AYE: All
NAY: None

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

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

8) **Comments: Board/Director**

There were no comments.

9) **Next Meeting Date:** April 26, 2022, 4:45 PM at 200 Western Ave NW, Faribault

10) **Adjournment:**

Motion to Adjourn: Goerwitz

Second: Jones

AYE: ALL

NAY: NONE

The meeting adjourned at 5:18 PM.

APPROVED BY: _____ DATE: _____

Amy Goerwitz, Board Secretary