

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

Regular Meeting

Tuesday, August 24, 2021, 4:45 PM, CVSEC District Office
200 Western Avenue NW
Faribault, MN 55021

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

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

Motion: Goerwitz
Second: Robicheau

AYE: ALL
NAY: NONE

The meeting was opened at 4:45 PM.

2) **Consent Agenda:**

Motion to Approve the Consent Agenda: Jones
Second: Goerwitz

AYE: ALL
NAY: NONE

A) *Approval of the Minutes from the Regular Board Meeting on July 27, 2021*

B) *Approval of Claims*

C) *Staff Updates*

(1) New Hires:

Budahl, Cassie - Mental Health Professional - Effective 8/16/2021

Cruz, Pearl - EA at ALEX - Effective 8/27/2021

Gustafson, Jay - ASL Interpreter - Effective 8/16/2021

Hanson, Nycole - EA at SUN - Effective 8/23/2021

Shank, Hanna - EA at STEP/SUN - Effective 8/16/2021

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Avila, Estrella - EA and STEP/SUN - Effective 7/26/2021

Goin, Molly - Teacher at ALEX - Effective 8/10/2021

Schaal, Traci - EA at ALEX - Effective 8/10/2021

Watson, Carmen - EA at STEP/SUN - Effective 8/06/2021

(4) Leaves of Absence:

(5) Other: Approve 2021-2022 ASL Interpreter Non-Union Support Staff
Personnel Policies and Procedures

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *COVID 19 – Protocol and Updates*

McGuire reported that the COVID-19 Incident Command team has made the recommendation that masks and PPE be strongly encouraged. Kodet reported that CVSEC has about a 70% vaccination rate among students and staff. Social distancing and cleaning protocols will remain in place.

Motion to pass a resolution accepting the protocols are recommended: Jones

Second: Robicheau

AYE: Jones, Robichaeu

NAY: None

Abstentions: Goerwitz

B) *Cooperative Director's Report*

McGuire reported on Staff Development for new and returning staff. Staff is readying the new building. CVSEC is a provisional Online Provider in case distance learning is needed this year. The District has reached a tentative agreement with the Licensed Staff Union.

C) *Enrollment Report*

As of 8/24/2021 student enrollment is 86 students. There are a few more students awaiting intakes. CVSEC should open with approximately 90 students.

5) **Old Business:**

There was no Old Business.

6) **New Business:**

There was no New Business.

7) **Other:**

There was no Other Business.

8) **Comments: Board/Director**

There were no Board or Director Comments.

9) **Next Meeting Date:** September 28, 2021 at 4:45 PM at 200 Western Ave NW, Faribault

10) **Adjournment:**

Motion to Adjourn: Robicheau

Second: Jones

AYE: ALL

NAY: NONE

The meeting adjourned at 5:05 PM.

APPROVED BY: _____ DATE: _____

Amy Goerwitz, Board Secretary