

# **CANNON VALLEY SPECIAL EDUCATION COOPERATIVE (CVSEC)**

## **Independent School District 6094-52**

### **Regular Meeting**

Tuesday, July 26, 2022, 4:45 PM, CVSEC District Office  
200 Western Avenue NW  
Faribault, MN 55021

Board Members Present: Jones, Mohs, Robicheau

Board Members Absent: Goerwitz

Staff Members Present: Bente, Korolewski, McGuire, Washa

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

Motion to Approve the Agenda: Jones

Second: Robicheau

AYE: All

NAY: None

The meeting was opened at 4:50 PM.

#### **2) Consent Agenda:**

Motion to Approve the Consent Agenda: Robicheau

Second: Jones

AYE: All

NAY: None

*A) Approval of the Minutes from the Regular Board Meeting on June 28, 2022*

*B) Approval of Claims*

*C) Staff Updates*

(1) New Hires:

Miller, Delaney - Special Education Teacher at SUN - BA, Step 1 - Effective 8/17/2022

Scholtes, Annette - LPN - Effective 8/17/2022

Tong, Julie - EA at ALEX - Effective 8/17/2022

#### **ALEX/SUN ESY 2022**

Fredrickson, Tina - EA

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Boese, Sherri - EA at STEP - Effective 6/29/2022

Caldwell, Rachelle - EA at ALEX - Effective 7/5/2022

Seskus, John - PE Teacher - Effective 7/7/2022

(4) Leaves of Absence:

(5) Other: Tenture Approval

Davidson, Caleb

Reindl, Erica

Scheffler, Nikky

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's Report*

McGuire reported that ALEX ESY/COMP ED has been going well and ends this Friday. Staffing for 22-23 continues; CVSEC will likely have unfilled Non-Licensed positions. A tentative agreement was reached with Non-Licensed staff. It will be voted on by union members and the plan is to present it to the Board at the August meeting. CVSEC staff has been participating in Life Space Crisis Intervention training this summer. Some staff will be joining an August LSCI training at Owatonna Public Schools. LSCI has been a very effective program for the Cooperative. A new playground is expected to be installed at the end of this month.

B) *Enrollment Report*

McGuire reported that CVSEC is projected to open with approximately 90 students. That number could go higher.

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

6) **New Business:**

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

Motion to Approve the Revised 2022 - 2023 Calendar: Robicheau

Second: Jones

AYE: All

NAY: None

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

8) **Comments, Board/Director:** Mohs welcomed Jamie Bente, new superintendent at Faribault Public Schools, to the Board meeting.

9) **Next Meeting Date:** August 23, 2022, 4:45 PM at 200 Western Ave NW, Faribault

10) **Adjournment:**

Motion to Adjourn: Jones

Second: Robicheau

AYE: ALL

NAY: NONE

The meeting adjourned at 5:05 PM.

APPROVED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

Amy Goerwitz, Board Secretary