CANNON VALLEY SPECIAL EDUCATION COOPERATIVE (CVSEC)

Independent School District 6094-52

Regular Meeting

Tuesday, November 25, 2025, 4:00 PM, CVSEC District Office 200 Western Avenue NW Faribault, MN 55021

Board Members Present: Amberg, Mohs, Robicheau

Board Members Absent: Butler

Staff Members Present: Bente, Champa, Erickson, Knutson, McGuire, Olson,

Ristau, Rock, Storm, Tyson, Vargo,

1) Call to Order/Adoption of Agenda:

Motion to Call the Meeting to Order: Robicheau

Second: Amberg

AYE: All NAY: None

The meeting was opened at 4:00 PM.

2) Consent Agenda:

Motion to Approve the Consent Agenda: Amberg

Second: Robicheau

AYE: All NAY: None

- A) Approval of the Minutes from the Regular Board Meeting on 10/28/2025
- B) Approval of Claims
- C) Staff Updates
 - (1) New Hires:

Caballero, Roy - Custodian, Base 1 - Effective 11/17/2025

Hassan, Hussein - EA in SUN, Base 1 - Effective 11/10/2025

Merryman, Lilli - EA in SUN, Base 1 - Effective 12/01/2025

Sampson, Alyssa - EA in STEP, Base 1 - Effective 11/24/2025

Trosin, Tiffany - EA Mentor - Effective 11/24/2025

Williams, Andrew - EA in SUN, Base 1 - Effective 11/18/2025

- (2) Transfers:
- (3) Resignations, Retirements, and Terminations:

Powell, Samuel - HR Generalist - Effective 10/28/2025

Roen, Clinton - Custodian - Effective 11/04/2025

(4) Leaves of Absence:

Bauer, Mackenzie - EA in STEP - Effective 01/05/2026 - 05/08/2026

 $Hausen\ Hayli\ -\ EA\ in\ SUN\ -\ Effective\ 11/04/2025,\ 11/05/2025,\ 11/13/2025,\ and$

11/17/ 2025

- (5) Other:
- 3) **Public Input:** There was no Public Input.

4) Reports and Communication:

A) Executive Director's and Enrollment Reports

The 2024–2025 fiscal audit has been completed and will be formally presented at the December Board meeting. On November 26, all staff will participate in a scheduled professional development day focused on LETRS, Safety Care, Life Space Crisis Intervention, disability-specific training, and other relevant topics to support instructional and behavioral practices across programs. CVSEC proudly welcomed visiting educators and administrators from Anoka-Hennepin and Eddyville, Iowa. These visits showcased our innovative programs, strengthened professional partnerships, and affirmed the impact of our work beyond our member districts. CVSEC currently has 103 students enrolled.

B) SUN Coordinator Report

The new SUN Coordinator, Jacob Tyson, introduced himself to the Board. His presentation included the current SUN student population demographics, the SUN program and staff, and what classrooms and daily activities look like.

5) Closed Board Session: Licensed Union Negotiations

Motion to Close the Open Session: Mohs

Second: Robicheau

Motion to Open the Closed Session: Mohs

Second: Amberg

AYE: All NAY: None

The Closed Session opened at 4:19 PM.

Motion to Close the Closed Session and Re-Open the Open Session: Mohs

| Second: | Robicheau |
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| The Open | Session Re-Opened at 4:34 PM. |
| 6) Old Busin A) Board | ess: Policy 515: Student Records – Annual Review: Action |
| Motion to Second: | Approve Board Policy 515: Student Records: Mohs Robicheau |
| AYE: NAY: | ALL NONE |
| 7) <u>New Busir</u> A) <i>Accep</i> | ness: tance of an Anonymous Donation of \$2,500: Action – Roll Call |
| Motion to A Second: | Accept Donation of \$2,500: Mohs Amberg |
| Amberg: Mohs: Robicheau | AYE AYE : AYE |
| Motion pa | ssed 3-0 |
| 8) Other: Th | nere was no Other Business. |
| 9) Comments | s: Board/Director: There were no comments. |
| 10) <u>Next Mee</u> MN 55021 | ting Date: December 23, 2025 at 4:00 PM at 200 Western Ave NW Faribault, |
| 11) Adjourn | ment: |
| Motion to Second: | Adjourn: Mohs Robicheau |
| AYE: NAY: | All None |
| The meeting | ng adjourned at 4:38 PM. |
| APPROVED | DATE:12/23/2025 |
| | Corey Butler, Board Secretary |