

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

Regular Meeting

Tuesday, November 22, 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: Correll, Hillmann, McGuire, Ristau, Washa

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 Regular Board Meeting on October 25, 2022

B) Approval of Claims

C) Staff Updates

(1) New Hires:

Christianson, Destiny - EA at STEP/SUN - Effective 11/07/2022

Dominic, Nickolas - EA at STEP - Effective 11/28/2022

Hanley, Katiana - EA at ALEX - Effective 11/14/2022

(2) Transfers:

(3) Resignations, Retirements, and Terminations:

Erickson, Heidi - EA at SUN - Effective 10/25/2022

Gillispie, Jameson - Teacher at ALEX - Effective 11/22/2022

Johnson, TeJae - EA at STEP/SUN - Effective 11/08/2022

Kodet, Laurie - District Nurse - Effective 04/07/2023

(4) Leaves of Absence:

Rosales, Karina - Maternity Leave - 11/28/2022 - 02/27/2023

(5) Other:

3) **Public Input:**

There was no Public Input.

4) **Reports and Communication:**

A) *Executive Director's Report*

McGuire reported that CVSEC has had another unexpected teacher resignation and the team is working to restructure classes. The annual fiscal audit is complete and the auditors will present their findings at the December Board meeting. Open House was held on 11/09/2022. CVSEC is thankful for their students, staff, and Board members.

B) *Enrollment Report*

McGuire reported that CVSEC has 86 students currently enrolled. There are six students on the waiting list, but current staffing levels are preventing additional enrollments at this time.

C) *Work-Based Learning*

McGuire and Correll walked the Board through CVSEC's Work-Based Learning ("WBL") program at ALEX and STEP. This is the first year ALEX students have participated and six students are in the WBL program. Jobs range from internships to job shadowing to paid employment. Currently all participating ALEX students are in paying jobs. Students in ALEX and STEP are also learning "soft skills" in the classroom, such as interviewing, resume building, and conflict resolution. Correll explained that many employers will give small gifts to students who are not being paid, as a way of showing their gratitude for the help the students provide. A video showing students working and being interviewed by staff about their experiences was shown.

5) **Old Business:**

A) *Board Policy 806 - Action*

Motion to Approve Board Policy 806: Goerwitz

Second: Jones

AYE: All

NAY: None

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

7) **Other:** Discuss Recheduling of December 2022 Board Meeting

Motion to move the December Board meeting to December 13, 2022 at 4:45 PM: Goerwitz

Second: Robicheau

AYE: All

NAY: None

8) **Comments, Board/Director:** There were no comments.

9) **Next Meeting Date:** December 13, 2022, 4:45 PM at 200 Western Ave NW, Faribault

10) **Adjournment:**

Motion to Adjourn: Goerwitz

Second: Robicheau

AYE: ALL

NAY: NONE

The meeting adjourned at 5:08 PM.

APPROVED BY: _____ DATE: _____ 12/20/2022 _____

Amy Goerwitz, Board Secretary