



MINNESOTA VALLEY EDUCATION DISTRICT

801 Davis Street, Saint Peter, MN 56082

Preparing Learners for Life

Serving

Saint Peter | Cleveland | Lake Crystal Wellcome Memorial | Le Sueur-Henderson | Nicollet | Saint Clair | Maple River

507-934-5420

REGULAR BOARD MEETING

TUESDAY, FEBRUARY 11, 2020

IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING

MVED CURRICULUM ROOM (ROOM #202)

- I. **Call Meeting to Order**
- II. **Consideration and Approval of Agenda**
Motion to approve agenda _____
Second _____
Vote _____
- III. **Consider Requests to Speak on the Agenda**
- IV. **Approval of Consent Agenda Items**
 - A. Approve minutes of December 10, 2019 regular meeting
 - B. Approve bills and wire payments for December 2019 and January 2020
 - C. Hires
 1. Approve hire of Jenna Boman, Behavior Intervention Specialist, effective January 6, 2020
 2. Approve hire of John Wedrickas, Paraprofessional, effective January 22, 2020
 3. Approve hire of Emma Good, Paraprofessional, effective January 28, 2020
 4. Approve hire of Neah Helget, long-term substitute for Early Intervention Teacher (birth-age 2), effective February 10, 2020
 - D. Resignations
 1. Accept resignation of Jordan Hutzler, Paraprofessional, effective January 4, 2020
Motion to approve consent agenda items _____
Second _____
Vote _____
- V. **Action Items**
 - A. Behavior Intervention Specialist Contract
Motion to approve 2019-2021 Master Agreement for Behavior Intervention Specialist

Second _____

Vote_____

- B. Consider the approval of specific MSBA Model Policies to serve as Board Policies

Motion to approve _____

Second_____

Vote_____

VI. Information Items

- A. First Reading of Policy 413 Harassment and Violence; 501 School Weapons Policy; 506 Student Discipline; 524 Internet Acceptable Use and Safety Policy; 616 School District System Accountability
- B. Strategic Plan Overview - Program Stability & Organizational Structure
- C. Special Education Fiscal Monitoring Checklists
- D. Special Education Advisory Council

VII. Reports

- A. MVED Principal
- B. Executive Director/Special Education Director
- C. Supervising Superintendent
- D. Board Members

VIII. Future Meetings

- A. Tuesday, April 14--MVED District Office (6:00 PM)
- B. Tuesday, June 9--MVED District Office (6:00 PM)

IX. Adjournment

Motion to adjourn meeting_____

Second_____

Vote_____