MINNESOTA VALLEY EDUCATION DISTRICT BOARD MEETING MINUTES TUESDAY, DECEMBER 9 2025 6:00 PM

MVED DISTRICT OFFICE, 801 DAVIS STREET, SAINT PETER, MN

In attendance at the meeting were the following Board Members: Tracy Stuewe, Karen Hauser, Ashley Black (virtual), and Linda Leiding (virtual). Board Members Absent: Nancy Heldberg and Karson Duncanson. Also in attendance were Executive Director of Special Education Sara Kral, MVED Principal Tanner Schraw, Supervising Superintendent Jon Graff, MVED EA Vice President Jacki Madden, Administrative Assistant Lacey Hagen, and CLA Auditor Craig Popenhagen (virtual).

Vice chair Stuewe called the meeting to order at 6:00 pm

Approval of Agenda: (Leiding/Black, unanimous)

Consider Requests to Speak on the Agenda: none

Approval of Consent Agenda Items: (Leiding/Hauser, unanimous)

- A. Approval of the Regular Board Meeting Minutes of October 14, 2025
- B. Approval of Bills and Wire Payments for October and November 2025 (\$619,115.47)
- C. Personnel
 - 1. Approval of the hiring of Jana Westby, Paraeducator, effective October 30th, 2025.
 - Approval of the request for Family Medical Leave or Medical Leave for Jacki Madden, Special Education Coordinator, intermittently, starting November 24, 2025, through as needed.
- D. Contracts/Agreements
 - 1. Approval of Saint Peter Public Schools (SPPS) and Forensic Mental Health Program (FMHP) Agreement to Provide Education Services to Eligible Students.

Approval of Acceptance of First Reading of New Policies: Motion to approve Acceptance of First Reading of New Policies. The board voted to have a Second Reading of New Policies: 504-Student Dress & Appearance, 505-Distribution of Non-school Sponsored Materials on School Premises by Students & Employees, 518- DNR-DNI Orders, 519- Interviews of Students by Outside Agencies, 528- Student Parental, Family, and Martial Status Nondiscrimination, and 529- Staff Notification of Violent Behavior by Students. (Leiding/Stuewe, unanimous)

Approval of Acceptance of Single Reading of Reviewed Policy 502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person: Motion to approve single reading of reviewed policy 502-Search of Student Lockers, Desks, Personal Possessions, and Student's Person. (Leiding/Black, unanimous)

Approval of Acceptance of Single Reading of Reviewed Policy 508-Extended School Year for Certain Students with Individualized Education Programs: Motion to approve single reading of reviewed policy 508-Extended School Year for Certain Students with Individualized Education Programs. (Leiding/Black, unanimous)

<u>Approval of Acceptance of Single Reading of Reviewed Policy 520-Student Surveys:</u> Motion to approve single reading of reviewed policy 520-Student Surveys. (Leiding/Black, unanimous)

Approval of Acceptance of Single Reading of Reviewed Policy 526-Hazing Prohibition: Motion to approve single reading of reviewed policy 526-Hazing Prohibition. (Leiding/Black, unanimous)

<u>Approval of Acceptance of Single Reading of Reviewed Policy 531-The Pledge of Allegiance:</u> Motion to approve single reading of reviewed policy 526-Hazing Prohibition. (Leiding/Black, unanimous)

<u>Approval of Acceptance of ISD 6027 Schools' Capitalization Procedure:</u> Motion to approve Acceptance of ISD 6027 Schools' Capitalization Procedure. (Leiding/Stuewe, unanimous)

<u>Approval of Acceptance of Fiscal Year 2025 Audit:</u> Motion to approve Acceptance of Fiscal Year 2025 Audit. (Stuewe/Hauser, unanimous)

<u>Approval of Resolution to Accept Donations:</u> Motion to approve resolution to accept donations. (Black/Leiding, unanimous)

Executive Director of Special Education Report

Special Education Director, Sara Kral provided an update on the MVED building. Phase 1 of the furniture update will begin next week and will include new desks and chairs for staff. Phase 2 will take place during the following school year and will include updated desks and chairs for all students. She also discussed the ongoing process for monitoring state progress reporting. In addition, Sara noted that MVED will be posting two Social Worker positions, which will be based in two member districts: Cleveland and St. Clair.

MVED Principal Report

MVED Principal, Tanner Schraw provided an update on MVED programs, including student enrollment and staffing. Student numbers remain steady, with new students enrolling as others transition back to their home districts. MVED is currently seeking additional paraeducators for the Level 3 classroom. Tanner also shared an update on the MVED Safety Committee and Emergency Response Team. The Safety Committee will continue to meet and will conduct a building walk-through to develop an updated building map.

<u>Supervising Superintendent Report –</u>

Supervising Superintendent, Jon Graff provided an update on teacher negotiations. The parties will meet again this week and anticipate reaching a final agreement soon.

Future Meetings:

Tuesday	February 10, 2026	MVED District Office	6:00 PM
Tuesday	April 14, 2026	MVED District Office	6:00 PM
The meeting was a	djourned at 6:55 pm (Black	/Leiding).	
Ashley Black (MVE	D Board of Directors Clerk)	<u> </u>	 Date