MINNESOTA VALLEY EDUCATION DISTRICT BOARD MEETING MINUTES TUESDAY, OCTOBER 14 2025 6:00 PM

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

In attendance at the meeting were the following Board Members: Nancy Heldberg, Linda Leiding, and Tracy Stuewe. Board Members Absent: Ashley Black, Karson Duncanson, St. Clair Board Member. Also in attendance were Executive Director of Special Education Sara Kral, MVED Principal Tanner Schraw, MVED EA Vice President Jacki Madden, and Administrative Assistant Lacey Hagen.

Chair Heldberg called the meeting to order at 6:06 pm

Approval of Agenda: (Leiding/Stuewe, unanimous)

Consider Requests to Speak on the Agenda: none

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

- A. Approval of the Regular Board Meeting Minutes of August 12, 2025
- B. Approval of Bills and Wire Payments for August and September 2025 (\$1,077,006.24)
- C. Personnel
 - 1. Acceptance of the resignation of Joel Kom, Paraeducator, effective September 26, 2025.
 - 2. Approval of the hiring of Anastasia Holmes, Paraeducator, effective September 16, 2025.
 - Approval of the request for Family Medical Leave or Medical Leave for Karen Leeb, Mental Health Practitioner, as needed, starting September 2, 2025 through June 6, 2026.
 - 4. Approval of the resignation of Elle Ribbe, Paraeducator, effective August 2025.
 - 5. Approval of the lane change for Tommy Murray, Social Worker, effective August 18, 2025.

D. Contracts/Agreements

- Approval of the service agreement allowing MVED to provide Teacher of Deaf/Hard of Hearing services to Waterville-Elysian-Morristown (WEM) Public Schools for the 2025-2026 school year.
- 2. Approval of the service agreement allowing MVED to provide Teacher of Deaf/Hard of Hearing services to Janesville-Waldorf-Pemberton (JWP) Public Schools for the 2025-2026 school year.
- Approval of the service agreement allowing MVED to provide Teacher of Deaf/Hard of Hearing services to Mankato Area Public Schools for the 2025-2026 school year.

- Approval of the service agreement allowing MVED to provide Teacher of Deaf/Hard of Hearing services to Waseca Area Public Schools for the 2025-2026 school year.
- 5. Approval of the service agreement allowing MVED to provide Teacher of Deaf/Hard of Hearing services to New Richland-Hartland-Ellendale-Geneva (NRHEG) Public Schools for the 2025-2026 school year.
- Approval of the service agreement allowing MVED to provide School Psychologist services to Truman Public Schools for the 2025-2026 school year.
- 7. Approval of the contract between Career Links and MVED for Virtual Physical Therapy services for the 2025-2026 school year.
- 8. Approval of the Special Education Service Agreement for South Central Service Cooperative for the provision of Vision, Audiology, and Orientation and Mobility services to MVED for the 2025-2026 school year.
- 9. Approval of the CliftonLarsonAllen LLP (CLA) for the Statement of Work- Audit Services for the 2025-2026 school year.
- E. Approve Memorandums of Understanding from Saint Peter Public School District for 2025-2026.
 - 1. Lease of space in the 801 Davis Street building for MVED programs.
 - 2. Lease of space in the North Elementary building for the elementary Minnesota River School Program.
 - 3. Lease of space in Saint Peter Middle School for the PAES Lab.
 - 4. Contracted Technology Services, Insurance Support, Lunch Support, MARSS Support, and School Resources Officer Support by the Saint Peter Public School District to the Minnesota Valley Education District.

Approval of Acceptance of Assurance of Compliance and Mandated Reporting for 2025-2026: Motion to approve Acceptance of Assurance of Compliance and Mandated Reporting for 2025-2026. (Stuewe/Leiding, unanimous)

Approval of Acceptance of First & Second Reading of Policy Revision 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse: Motion to approve Acceptance of First & Second Reading of Policy Revision 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse. (Stuewe/Leiding, unanimous)

Approval of Acceptance of First & Second Reading of Policy Revision 501 School Weapons

<u>Policy:</u> Motion to approve Acceptance of First & Second Reading of Policy Revision 501 School Weapons Policy. (Stuewe/Leiding, unanimous)

Approval of Acceptance of First & Second Reading of New Policy 503 Student Attendance: Motion to approve Acceptance of First & Second Reading of New Policy 503 Student Attendance. (Stuewe/Leiding, unanimous)

<u>Approval of Acceptance of First & Second Reading of Policy Revision 516.5 Overdose</u>

<u>Medication:</u> Motion to approve Acceptance of First & Second Reading of Policy Revision 516.5

Overdose Medication. (Stuewe/Leiding, unanimous)

Approval of Acceptance of First & Second Reading of Policy Revision 524 Internet Technology, and Cell Phone Acceptable Use and Safety: Motion to approve Acceptance of First & Second Reading of Policy Revision 524 Internet Technology, and Cell Phone Acceptable Use and Safety. (Stuewe/Leiding, unanimous)

<u>Approval of Acceptance of First & Second Reading of Policy Revision 709 Student Transportation Safety:</u> Motion to approve Acceptance of First & Second Reading of Policy Revision 709 Student Transportation Safety. (Stuewe/Leiding, unanimous)

Executive Director of Special Education Report

Special Education Director, Sara Kral reported that negotiation meetings have begun for the MVED Teacher Contract. They will be meeting again later this month. Sara shared that she started attending policy committee meetings with St. Peter Public Schools, as well as joining the business committee meetings.

MVED Principal Report

MVED Principal, Tanner Schraw provided an update about the current MVED student numbers and staff updates (Roughly 10 students in Elementary and 27 at secondary). He mentioned a number of positive incidents from the start of the school year, including students attending work experience, beginning to transition students back to their home school, and the new sensory room.

Supervising Superintendent Report -

Supervising Superintendent, Jon Graff- No Report for this meeting.

Future Meetings:

	Tuesday Tuesday	December 9, 2025 February 10, 2025	MVED District Office MVED District Office	6:00 PM 6:00 PM
The meeting was adjourned at 6:46 pm (Stuewe/Leiding).				
Ashley Black (MVED Board of Directors Clerk)				Date