



MINNESOTA VALLEY EDUCATION DISTRICT

801 Davis Street, Saint Peter, MN 56082

Preparing Learners for Life

Serving

Saint Peter | Cleveland | Lake Crystal Wellcome Memorial | Nicollet | Saint Clair | Maple River

507-934-5420

REGULAR BOARD MEETING

TUESDAY, APRIL 16, 2024

6:30 PM

MVED DISTRICT OFFICE

801 DAVIS STREET, SAINT PETER, MN

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

Please note that we will be approving many different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.

Motion to approve consent agenda items _____

Second _____

Vote _____

V. Action Items

1. Consider Approval of Revised 2023-2024 Budget

Motion to approve revised 2023-2024 budget _____

Second _____

Vote _____

2. Consider Approval of 2024-2025 Calendar

Motion to approve 2024-2025 calendar _____

Second _____

Vote _____

3. Consider Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of a Tier 2 Teacher

Motion to approve resolution _____

Second _____

Roll Call Vote _____

4. Consider Resolution Relating to the Termination and Non-Renewal of the Teaching Contract of Another Tier 2 Teacher
 Motion to approve resolution _____
 Second _____
 Roll Call Vote _____
5. Consider Approval of Assistant Director of Special Education Contract
 Motion to approve MVED Assistant Director of Special Education Contract for 2024-2026 _____
 Second _____
 Vote _____
6. Consider Approval of Reviewed Policies with No Changes to the Policy Manual
 Motion to approve reviewed policies with no changes to the policy manual _____
 Second _____
 Vote _____

VI. Information Items

1. Building Update

VII. Reports

1. Executive Director of Special Education
2. MVED Principal
3. Supervising Superintendent
4. Board Members

VIII. Board Takeaways

IX. Future Meetings

1. Tuesday, June 11--MVED District Office (6:30 PM)
2. Tuesday, August 13--MVED District Office (6:30 PM)

X. Adjournment

Motion to adjourn meeting _____
 Second _____
 Vote _____