



# 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, FEBRUARY 13, 2024

IMMEDIATELY FOLLOWING ORGANIZATIONAL MEETING

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 Acceptance of Fiscal Year 2023 Audit

Motion to approve Fiscal Year 2023 Audit as presented \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

#### 2. Consider Approval of Teacher Contract

Motion to approve Master Agreement for MVED Special Education Teachers  
2023-2025 \_\_\_\_\_

Second \_\_\_\_\_

Vote \_\_\_\_\_

### VI. Information Items

1. First Reading of Policy Revisions to the Policy Manual
2. 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, April 9--MVED District Office (6:30 PM)
2. Tuesday, June 11--MVED District Office (6:30 PM)

**X. Adjournment**

Motion to adjourn meeting\_\_\_\_\_

Second\_\_\_\_\_

Vote\_\_\_\_\_