

MINUTES OF THIS MEETING HAVE NOT BEEN APPROVED

**MINNESOTA VALLEY EDUCATION DISTRICT
SPECIAL BOARD MEETING MINUTES**

TUESDAY, MAY 16, 2023

6:00 PM

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

In attendance at the meeting were the following Board Members: Jillian Cousins, Linda Leiding, Ashley Black, Tracy Stuewe, and Nancy Heldberg. Board Members Absent: Steve Cross and Karson Duncanson. Also in attendance were Director of Administrative Services/MVED Principal Tamara Engel, Executive Director of Special Education Sara Kral, Supervising Superintendent Bill Gronseth (arrived at 6:15), LSH Board Member Jenny Burns, MVED EA Vice President Jacki Madden, and Administrative Assistant Amy Leonard.

Chair Heldberg called the meeting to order at 6:09 pm

Approval of Agenda: (Stuewe/Black, unanimous)

Consider Requests to Speak on the Agenda: LSH Board Member Burns initiated discussion concerning LSH's special education funding after their withdrawal from MVED.

Approval of Business Management / Payroll & Support Services Recommendation and Agreement by and between MVED and School Management Services: Motion to approve agreement for the provision of Business Management / Payroll & Support Services to Minnesota Valley Education District by School Management Services for a period of three years beginning June 1, 2023. (Leiding/Cousins, unanimous)

Future meetings:

Tuesday	June 13, 2023	MVED District Office	6:30 PM
Tuesday	August 8, 2023	MVED District Office	6:30 PM

The meeting was adjourned at 6:35 pm (Cousins/Black, unanimous).

Ashley Black (MVED Board of Directors Clerk)

Date