

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING
Tuesday, November 10, 2020 - 10:00 a.m.
Chase Conference Room/Zoom Meeting ID: 829 1894 4512

PRESENT: Jeff Manley, Steve Swiontek, Darren Albrecht, Dan Juve, Renae Grinde. Guest: Dave Wheeler.

PRESENT VIA ZOOM: Jill Olson, Kirk Ham, Jason Keating, Linda Lutovsky. Guests: Shelly Henke, Jami Frize, Jessica Pankow.

President Manley called the meeting to order.

SECRETARY'S REPORT: **MSC:** Swiontek-Albrecht to approve minutes of both the October 13th, 2020 regular meeting and November 3, 2020 special meeting as written.

TREASURER'S REPORT: **MSC:** Albrecht-Olson to approve the October 31st Treasurer's report as presented.

OCTOBER BILLS: **MSC:** Albrecht-Lutovsky to approve payment of all bills presented. Check numbers include 20120-20173 and direct deposit stub numbers 38575-38643. Total October expenditures: \$445,035.28.

DIRECTOR EVALUATION: Manley reported that Juve's evaluation had been completed. Results were shared with the Board. **M/S:** Keating-Ham to approve the evaluation. Motion carried unanimously.

NEW PARA TRAINING DISCUSSION: Juve and Pankow explained the process of required para trainings, utilizing a self-paced four module format approved by DPI. Discussion followed.

SUBSTITUTES/PARAPROFESSIONALS/SPECIAL EDUCATION SERVICES: Juve discussed concerns that are arising as more teachers are under quarantine and remote teaching, citing the difficulty with schools securing substitutes and paraprofessionals who guide students through the remote sessions. Discussion followed.

The meeting was adjourned.

THE NEXT MEETING WILL BE TUESDAY, DECEMBER 15, 10:00 A.M., CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted,



Renae Grinde, Business Manager



Jeff Manley, Board Chairman