

**UPPER VALLEY SPECIAL EDUCATION BOARD MEETING**  
Tuesday, October 13, 2020 - 10:00 a.m.  
Chase Conference Room/Zoom Meeting ID: 839 9810 6170

**PRESENT:** Jill Olson, Linda Lutovsky, Kirk Ham, Steve Swiontek, Jason Keating, Darren Albrecht, Dan Juve. Guest: Jessica Pankow.

**PRESENT VIA ZOOM:** Jeff Manley, Renae Grinde. Guests: Shelly Henke, Jami Frize, Mickey Berry.

President Manley called the meeting to order.

**SECRETARY'S REPORT:** **MSC:** Swiontek-Keating to approve minutes of the September meeting as written.

**TREASURER'S REPORT:** **MSC:** Lutovsky-Albrecht to approve the September 30<sup>th</sup> Treasurer's report as presented.

**SEPTEMBER BILLS:** **MSC:** Olson-Albrecht to approve payment of all bills presented. Check numbers include 20063-20119 and direct deposit stub numbers 38508-38574. Total September expenditures: \$406,113.

**OPEN ENROLLED SPECIAL EDUCATION STUDENT REPORT:** Juve presented an informational report including expenses and revenue generated from open enrolled special education students during the 2019-2020 school year. Discussion followed

**ANNUAL REPORT FOR IDEA DISPUTE RESOLUTION:** Juve reported three additional complaints have been filed against schools across the State due to Covid related grievances. Discussion followed.

**ADDITIONAL ITEMS:**

- 1) Pankow presented the June 2<sup>nd</sup> disability breakdown report for the Unit, including number of students by district, disability, grade level and gender. The report was reviewed and discussed.
- 2) Ham reported that Park River is registering teachers for the upcoming professional development super conference and asked if UVSE would cover the costs for his special education teachers to attend. Discussion followed. UVSE will cover those costs.

The meeting was adjourned.

**THE NEXT MEETING WILL BE TUESDAY, NOVEMBER 10<sup>TH</sup>, 10:00 A.M., CHASE BUILDING CONFERENCE ROOM.**

Respectfully submitted,

  
\_\_\_\_\_  
Renae Grinde, Business Manager

  
\_\_\_\_\_  
Jeff Manley, Board Chairman