

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING
Wednesday, September 15, 2020 – 10:00 a.m.
Chase Building Conference Room

PRESENT: Jason Keating, Jeff Manley, Kirk Ham, Darren Albrecht, Steve Swiontek, Jill Olson, Dan Juve.
Guests: Dave Wheeler, Jessica Pankow.

President Manley called the meeting to order.

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

TREASURER'S REPORT: **MSC:** Grinde presented the August 31st report and asked that the Board approve a budget amendment as there was a typographical error in the Worker's Compensation budget line item. This will reduce the projected expenditure from \$55,000 to \$5,000. Ham-Olson to approve the August 31st Treasurer's Report as presented and allow the requested budget adjustment.

AUGUST BILLS: **MSC:** Olson-Keating to approve payment of all bills presented. Check numbers include 20036-20062 and direct deposit stub numbers 38493-38507. Total August expenditures: \$109,235.07.

HOMESCHOOL/SPECIAL EDUCATION SERVICES: Juve reviewed procedures for districts to follow when homeschooled students receive special education services. Juve shared a web link for future reference. Districts were cautioned to have tuition agreements in place when services are provided to students whose home district is outside the Unit, and especially across state lines. Discussion followed.

ANNUAL REPORT FOR IDEA DISPUTE RESOLUTION: Juve shared and reviewed DPI's report for IDEA Dispute Resolution. Discussion followed.

ADDITIONAL ITEMS: Swiontek shared an informational report regarding the spending of COVID dollars throughout the ND University System, including higher education vs. k-12 education discrepancies. Discussion followed.

THE NEXT MEETING WILL BE TUESDAY, OCTOBER 13TH AT 10:00 A.M. AT THE CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted,



Renae Grinde, Business Manager



Jeff Manley, Board Chairman