

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, December 15, 2020 – 10:00

Chase Building Conference Room

PRESENT: Jeff Manley, Jill Olson, Darren Albrecht, Dan Juve. Guest: Dave Wheeler.

PRESENT VIA ZOOM: Kirk Ham, Steve Swiontek, Linda Lutovsky, Renae Grinde. Guest: Shelly Henke

President Manley called the meeting to order.

SECRETARY'S REPORT: **MSC:** Swiontek-Albrecht to approve minutes of both the November 10, 2020 meeting as written.

TREASURER'S REPORT: **MSC:** Olson-Albrecht to approve the November 30th Treasurer's report as presented. Grinde noted that the 2019-2020 financial audit had been completed and will be presented at an upcoming meeting.

NOVEMBER BILLS: **MSC:** Lutovsky-Olson to approve payment of all bills presented. Check numbers include 20174-20225 and direct deposit stub numbers 38644-38713. Total November expenditures: \$462,936.02.

UVSE POLICIES APPROVAL (41): Juve presented 41 policies (A – L Series) for review and approval. Policies are available at the UVSE office as well as on the shared drive. Discussion followed. **M/S:** Albrecht-Swiontek to approve the presented policy revisions and additions with one reading. Motion carried unanimously by roll call vote.

DECEMBER 1 CHILDCOUNT: Juve reported that the December 1 Child Count was completed with a preliminary total of 538 students. This is an increase of one in comparison to last year.

JANUARY 18TH PROFESSIONAL DEVELOPMENT: Juve reported that UVSE will hold their second professional development day on January 18th. As some schools have not scheduled that day as professional development, Juve asked that they allow all special education staff to attend and secure substitutes as needed.

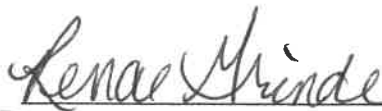
EDMORE TRANSITION STUDENTS: Juve reported having visited with Frank Schill, Edmore School Supt. Schill discussed the probability of the Edmore School closing within the next 2-4 years. As Edmore currently educates several students who are open enrolled from Park River, Schill discussed the transition of those students back to Park River, as well as the possibility of Edmore joining the UVSE Unit prior to their closure. Discussion followed. As no formal request was made, Juve will continue to update the board as more information becomes available.

SCHEDULES/AFTER SCHOOL DISTRICT EMPLOYMENT: Juve reported having staff scheduling difficulties, specifically with after school meetings. UVSE employees that have second jobs with districts after school (ESP or other extracurricular employment), often cannot attend after school meetings because of those other commitments. Discussion followed.

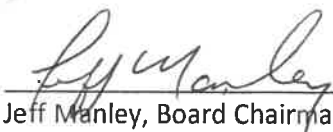
With no other additional board items, the meeting was adjourned.

THE NEXT MEETING WILL BE TUESDAY, JANUARY 19, 2020 AT 10:00 A.M. AT THE CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted,



Renae Grinde, Business Manager



Jeff Manley, Board Chairman