

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, April 13, 2021 – 10:00 a.m.

Chase Building Conference Room

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

President Manley called the meeting to order.

ADDITIONAL AGENDA ITEM: Juve requested that a Tuition Support Request be added to the agenda. **M/S:** Albrecht-Keating to approve this additional agenda item.

SECRETARY'S REPORT: **MSC:** Swiontek-Olson to approve minutes from the March 16th meeting as written.

TREASURER'S REPORT: **MSC:** Keating-Olson to approve the March 31, 2021 Treasurer's Report as presented.

MARCH BILLS: Motion/Second: Ham-Albrecht to approve payment of all bills presented. Check numbers include 20387-20439 and direct deposit stub numbers 38931-38999. Total March expenditures: \$497,706.87. Discussion followed regarding OT mileage. Motion carried 6-1. Swiontek opposed.

STAFFING UPDATES: Juve presented the following 2021-2022 contracts for approval:

- Cadee Heinle – She will serve as a special education teacher in Grafton, filling one of the newly added positions.
- Morgan Nunberg – She will serve as special education teacher in Grafton, replacing Roni Riske.
- Cassandra Martin – She will serve as a speech language pathologist in Grafton, replacing Presence Learning.
- Melissa Heinrichs – She will serve as a speech language pathologist in Cavalier, replacing Presence Learning.
- Laura Wollmann – She will serve as a special education teacher in Larimore, replacing Angela Lyste.

M/S: Albrecht-Olson to approve each of these contracts. Motion carried unanimously.

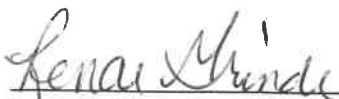
NEGOTIATIONS UPDATE: Olson reported that negotiators met to set ground rules and present first proposals. The next negotiations meeting will be April 13th at 4:00 p.m. Discussion followed.

TUITION SUPPORT REQUEST: Juve presented a tuition support request from Cadee Heinle who is pursuing her master's degree. Discussion followed. **M/S:** Swiontek-Olson to approve this request. Motion carried unanimously.

The meeting was adjourned.

THE NEXT MEETING WILL BE TUESDAY, May 18, 2021 - 10:00 A.M. AT THE CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted,



Renae Grinde, Business Manager

Jeff Manley, Board Chairman

UPPER VALLEY SPECIAL EDUCATION SPECIAL BOARD MEETING

Tuesday, April 19, 2021 – 8:30 a.m.

Zoom Meeting ID: 826 9461 5896

PRESENT VIA ZOOM: Steve Swiontek, Kirk Ham, Jeff Manley, Jill Olson, Linda Lutovsky, Jason Keating, Darren Albrecht, Dan Juve.

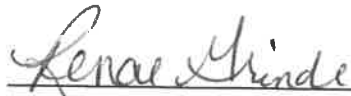
President Manley called the meeting to order.

2021-2022 / 2022-2023 NEGOTIATED AGREEMENT: Olson and Lutovsky reported that the negotiating teams have come to an agreement. Olson reviewed the summary of negotiated agreements including:

- Agree to a Two Year Negotiated Agreement
- Update wording on the Master Agreement to reflect the 2021-2022 and 2022-2023 school years
- Salary – 2021-2022 Increase the base salary to \$43,250 (\$1500 Increase)
Salary – 2022-2023 Increase the base salary to \$44,000 (\$750 Increase)
- Allow Steps and Lanes
- Allow Additional MA+36 Lane
- Health Insurance – 2021-2022 Board will pay the 2021-2022 single policy rate
Health Insurance – 2022-2023 Board will pay the 2022-2023 single policy rate

The Board reviewed and discussed terms. **M/S:** Lutovsky-Albrecht to approve the negotiated agreement. Motion carried unanimously by roll call vote. Contracts will now be issued to teachers. Swiontek and the rest of the Board thanked Olson and Lutovsky for their work during the negotiations process. The meeting was adjourned.

Respectfully submitted,



Renae Grinde, Business Manager

Jeff Manley, Board Chairman