

## UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, August 24, 2021 – 1:00 pm

Chase Building Conference Room

**PRESENT:** Linda Lutovsky, Aaron Schramm, Darren Albrecht, Jill Olson, Dan Juve. Guest: Jessica Pankow  
**Absent:** Jason Keating, Steve Swiontek, Jeff Manley

Vice Present Olson called the meeting to order.

**SECRETARY'S REPORT:** **MSC:** Albrecht-Lutovsky to approve the minutes of the July 28, 2021 meeting as written.

**TREASURER'S REPORT:** Board reviewed treasurer's report presented in the board packet. **MSC:** Schramm – Albrecht to approve the July 31<sup>st</sup> Treasurer's Report as presented.

**JULY BILLS (2021-2022 BUDGET):** **M/S:** Albrecht-Schramm to approve payment of bills presented. Discussion followed. Motion carried unanimously. Check numbers include 20653-20690 and direct deposit stub number 31323. Grand total of July expenditures: \$26,492.44.

### **STAFFING UPDATES:**

- Juve presented a 2021-2022 teaching contract for approval: Sarah Wollitz, who will serve as the three-year-old case manager in Grafton, filing an open position. **M/S** Albrecht/Lutovsky to approve contract. Motion carried by unanimous ballot.

**POLICY COMMITTEE UPDATE:** Juve presented the committee's updates and policy FF-E to the board. The board agreed that the policy did not need to be approved because it is an exhibit.

**GRANT BUDGET UPDATES:** Juve presented 2021-2022 budgets for the following grants:

- IDEA – B: \$954,969.60
- Preschool: \$47,286.24
- Discretionary Grant: \$15,000.00
- ESSRR: \$11,500.00
- Teacher Support: \$2,400.00
- Choice Ready: \$20,000.00
- ARP: \$276,150.66
- Preschool: \$26,370.42

**M/S:** Lutovsky-Schramm to approve the proposed budgets. Motion carried by unanimous ballot.

### **ADDITIONAL ITEMS**

- **AGASSIZ ASSOCIATES, PLLC CONTRACT 2021-2022:** Juve presented the current proposal from Agassiz Associates, PLLC regarding psychological assessments for the 2021-2022 school year. Agassiz Associates is proposing the school district work with unit to transport students to their Grand Forks office for assessment. Discussion followed and the board determined this was not in their best interest. Juve will visit again with Agassiz Associates, PLLC to come up with a mutually agreeable plan moving forward.


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The meeting was adjourned.

**THE NEXT MEETING WILL BE TUESDAY SEPTEMBER 14, 2021 AT 10:00 A.M. AT THE CHASE BUILDING IN GRAFTON.**

Respectfully submitted,

  
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Renae Grinde, Business Manager

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Jeff Manley, Board Chairman