

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, May 18, 2021 – 10:00 a.m.

Chase Building Conference Room

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

President Manley called the meeting to order.

SECRETARY'S REPORT: Minutes from the April 13th and April 19th board meetings were reviewed.

MSC: Swiontek-Albrecht to approve both sets of minutes as written.

TREASURER'S REPORT: **MSC:** Olson-Keating to approve the April 30, 2021 Treasurer's Report as presented. Projected ending budget figures were discussed.

APRIL BILLS: **MSC:** Swiontek-Olson to approve payment of all bills presented. Check numbers include 20440-2020488 and direct deposit stub numbers 39000-39069. Total April expenditures: \$488,109.10.

STAFFING:

- **NEW HIRES:** Juve presented the following contracts for approval: 1) Tasha Osowski will serve as a special education teacher in Grafton, replacing Jim Mulligan. 2) Jeremy Manstrom will serve as a special education teacher in Minto, replacing Maggie Coffinet, 3) Dan Folkers will serve as a special education teacher in Larimore, filling the newly approved position, 4) Madison Eidenschink will serve as a special education teacher in Park River, replacing Beth Suelzle, as Beth Suelzle will be transferring to Lacey Taylors position in Midway, and 4) Ruth Dutch will serve as a special education teacher in Grafton, replacing Deb Slominski. **M/S:** Keating-Albrecht to approve each of these contracts. Motion carried unanimously.
- **RESIGNATIONS:** Juve presented resignations from the following teachers: Kirby Newhouse - SLP in Larimore, Andrea Hartje – Special Education Teacher in Grafton, and Lacey Taylor – Special Education Teacher in Midway. **M/S:** Albrecht-Keating to approve each of these resignations. Motion carried unanimously.
- **RETURNING TEACHER CONTRACTS:** Juve presented a listing of returning teacher contracts for approval. Discussion followed. **M/S:** Ham-Olson to approve each of these contracts. Motion carried unanimously.

ESY BUDGET PROPOSAL: Juve presented the 2021 ESY budget proposal for review.

M/S: Keating-Albrecht to approve the proposed budget. Motion carried unanimously. ESY Teaching contracts will now be sent out.

SUPPORT STAFF SALARY PROPOSAL: Juve presented 2021-2022 salary proposals for support staff. Discussion followed. **M/S:** Ham-Olson to approve a .90/hr. increase for hourly staff. Motion carried unanimously.

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The meeting was adjourned.

**THE NEXT MEETING WILL BE TUESDAY, JUNE 22, 2021 AT 12:00 P.M. AT THE FAIR OAKS GOLF COURSE
IN GRAFTON.**

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Rehae Grinde", written over a horizontal line.

Rehae Grinde, Business Manager

Jeff Manley, Board President