

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING
Thursday, June 16, 2022 – 10:00 a.m.
Cavalier Public School

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

President Manley called the meeting to order.

SECRETARY'S REPORT: **MSC:** Schramm-Keating to approve minutes of the May meeting as written.

TREASURER'S RPEORT: **MSC:** Olson-Albrecht to approve the May 31, 2022 Treasurer's Report as presented.

MAY BILLS: **MSC:** Albrecht-Keating to approve payment of all bills presented. Check numbers include 21090-21129 and direct deposit stub numbers 31907-31979. Total May expenditures: \$410,606.26

STAFFING UPDATES:

- **Contract Approval:** Juve presented teaching a 2022-2023 special education technician contract for Courtney Hernandez. **M/S:** Olson-Schramm to approve this contract. Motion carried unanimously.
- **Resignations:** Juve presented resignations from Connie Sommer, special education teacher at Cavalier school and Mariah Dalbey, special education teacher at Emerado. Both are requesting a release from their 2022-2023 teaching contracts. Discussion followed.

M/S: Keating-Albrecht to release Mariah Dalby from her contract. Motion carried unanimously.

M/S: Albrecht-Keating to release Connie Sommer from her contract, pending hiring a replacement for her position by July 15, 2022. If a replacement is not found by that date, she will be bound to her current contract. Motion carried unanimously.

CLASSIFIED STAFF PAY INCREASE: Juve presented a spreadsheet proposing an increase of \$0.89/hour for classified staff. Discussion followed. **M/S:** Albrecht-Olson to table this item until the July meeting in order to rework a cost comparison of other hourly rate increases, as well as percentage rate increases. Motion carried unanimously.

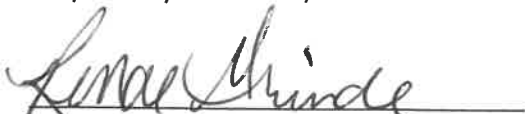
NDPHIT: Juve notified the Board that paperwork has been completed to join NDPHIT for the 2022-2023 health insurance plan year. Discussion followed.

MEMORANDUM OF UNDERSTANDING: Because member districts will be including special education teachers in a state mandated Science of Reading Training for all grades K-3 teachers, Albrecht proposed a memorandum of understanding between the UVSE Unit and member districts to share the cost of training, materials and supplies provided to UVSE staff. Discussion Followed. **M/S:** Keating-Schramm to approve this agreement. Motion carried unanimously.

With no other additions to the agenda, the meeting was adjourned.

NEXT MEETING DATE: TUESDAY, JULY 26, 2022, 10:00 A.M., CHASE BUILDING CONFERENCE ROOM

Respectfully submitted,


Renae Grinde, Business Manager

Jeff Manley, Board Chairman