

**UPPER VALLEY SPECIAL EDUCATION BOARD MEETING**

**December 13, 2022 - 10:00 a.m.**

**Chase Building Conference Room**

**PRESENT:** Darren Albrecht, Jeff Manley, Shane Robinson, Aaron Schramm, Jill Olson, Dan Juve. Members Present via Zoom: Steve Swiontek, Jason Keating. Guests Present: Jessica Pankow. Guests Present via Zoom: Jami Frize

President Manley called the meeting to order.

**SECRETARY'S REPORT:** **MSC:** Swiontek-Olson to approve minutes as written.

**TREASURER'S REPORT:** November 31st report was reviewed. **MSC:** Albrecht-Schramm to approve treasurer's report as presented.

**NOVEMBER BILLS:** **MSC:** Schramm-Robinson to approve payment of all bills presented.

**PROJECTS:** Juve updated the Board regarding ongoing projects within the Unit including, 1) UKERU Training, 2) Check & Connect Research, and 3) Threat Assessment Policies and Procedures. Discussion followed.

**CLASSIFIED SALARY BENEFITS DISCUSSION:** Juve lead discussion regarding the creation of a base pay schedule for classified staff, and the categories needed to provide job based equality. Discussion followed. The Budget Committee will meet in January to develop further recommendations to bring to the January board meeting.

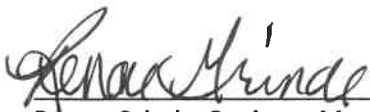
**ADDITIONAL ITEMS:**

Juve notified the board that Courtney Hernandez recently obtained her teaching license and that her pay has now been adjusted to her placement on the teacher's salary schedule, rather than her hourly rate as a special education technician.

With no other additional items, the meeting was adjourned.

**THE NEXT MEETING WILL BE TUESDAY, JANUARY 24, 10:00 A.M., CHASE BUILDING CONFERENCE ROOM.**

Respectfully submitted,



Renae Grinde, Business Manager

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Jeff Manley, Board Chairman