

**UPPER VALLEY SPECIAL EDUCATION BOARD MEETING**

Tuesday, June 13, 2023 - 11:00 a.m.

Chase Building

**PRESENT:** Darren Albrecht, Aaron Schramm, Jill Olson, Steve Swiontek, Dan Juve. Present via ZOOM: Shane Robinson, Jason Keating. Guests via ZOOM: Jessica Pankow, Shelly Henke. Absent: Jeff Manley

Vice President Olson called the meeting to order.

**SECRETARY'S REPORT:** **MSC:** Swiontek-Albrecht to approve minutes of May 16<sup>th</sup> meetings as written.

**TREASURER'S REPORT:** The May 30<sup>th</sup> report was reviewed. **MSC:** Schramm-Keating to approve the May 31<sup>st</sup> treasurer's report as presented. Ending projections were discussed but are not yet finalized.

**MAY BILLS:** **MSC:** Albrecht-Schramm to approve payment of all bills presented.

**STAFFING:** Juve presented a request from Jordyn Grentz to resign and be released from her 2023-2024 contract. Discussion followed. **M/S:** Swiontek-Schramm to deny the acceptance of this resignation. Motion carried unanimously.

**DIRECTOR SALARY 2023-2024:** Director salary proposals were discussed. **M/S:** Swiontek-Albrecht to offer a one year contract to Juve with a 3% increase in salary for the 2023-2024 school year. Motion carried unanimously.

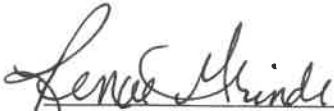
**SCHOOL PSYCHOLOGIST:** Juve presented a request from Toni Votava to be placed on Step 20 of the salary schedule for the 2023-2024 school year, rather than the proposed Step 15. Discussion followed. **M/S:** Albrecht-Keating to offer Votava placement on Step 18. Motion carried 5-1, Swiontek opposed.

**OTR REQUEST:** Juve presented a request from OTR personnel to be allowed two additional steps on the salary schedule. Discussion followed. **M/S:** Schramm-Swiontek to reject this request. With all board members in agreement, it was determined this request was denied.

With no other additional items, the meeting was adjourned.

**THE NEXT REGULAR BOARD MEETING WILL BE TUESDAY JULY 27<sup>TH</sup> AT 10:00 A.M. – CHASE BUILDING, GRAFTON.**

Respectfully submitted,



Renae Grinde, Business Manager

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Jeff Manley, Board Chairman