

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, December 19, 2023 – 10:00 a.m.

Chase Building Conference Room

PRESENT: Jill Olson, Aaron Schramm, Matt Ford, Shane Robinson, Kristine Dale, Darren Albrecht, Dan Juve. **Absent:** Steve Swiontek. **Guests Present:** Mitch Jorgenson, Dave Weeler, Jessica Pankow, Jami Frize.

President Olson called the meeting to order.

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

TREASURER'S REPORT: The November 30th report was reviewed. **MSC:** Dale-Robinson to approve the Treasurer's Report as presented.

SEPTEMBER BILLS: **MSC:** Schramm-Ford to approve payment of all bills presented.

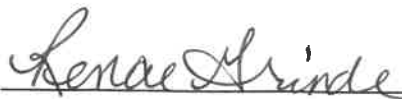
DECEMBER 1 CHILD COUNT: Juve and Pankow reported the preliminary 2023 December 1 Child Count is currently at 507. This number may fluctuate depending on the completion of DPI's review. Discussion followed.

RECRUITMENT: Juve reported the Mayville State visit went well. UVSE administration will also be attending upcoming job fairs at UND, NDSU/Valley City, and Minot. Discussion followed regarding the recruitment of future special education educators.

ADDITIONAL ITEM: **Suedel Therapeutics:** Juve reported that Suedel Therapeutics will no longer be providing OT services to the UVSE Unit as of the end of December as current OT will be able to meet student needs. Discussion followed.

THE NEXT MEETING WILL BE TUESDAY, JANUARY 16, 10:00 A.M., CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted,



Renae Grinde, Business Manager

Jill Olson, Board President