

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, January 16, 2024 – 10:00 a.m.

Chase Building Conference Room

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

Vice President Schramm called the meeting to order. **MSC:** Swiontek-Dale to approve the agenda presented.

SECRETARY'S REPORT: **MSC:** Minutes of the December meeting were reviewed. Grinde noted a correction in the title of the bills listing which should have read November Bills. **M/S:** Swiontek-Ford to approve minutes of the December meeting with correction noted.

TREASURER'S REPORT: The December 31st report was reviewed. **MSC:** Dale-Swiontek to approve the Treasurer's Report as presented.

DECEMBER BILLS: **MSC:** Ford-Dale to approve payment of all bills presented.

504 SUPPORTS/PT.OT COSTS: PT and OT staff have approached the Director regarding providing support services to students who are on 504 Plans, but not on an IEP. This would include consults, as well as some direct service minutes, with direct service minutes being billed back to districts. Discussion followed. It was the consensus of the board to allow PT/OT staff to provide consults to 504 students at no charge to districts, but not provide direct services at this time through Upper Valley.

DYSLEXIA TRAINING: Juve questioned districts what they were doing so that UV staff meet the state requirements of training. Discussion followed. Districts will keep the Director informed of any special trainings provided in this area.

There were no other additional agenda items.

MSC: Dale-Swiontek to adjourn the meeting

THE NEXT MEETING WILL BE TUESDAY, FEBRUARY 20, 2024, 10:00 A.M., CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted,



Renae Grinde, Business Manager

Jill Olson, Board President