

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 16th meetings as written.

TREASURER'S REPORT: The May 30th report was reviewed. **MSC:** Schramm-Keating to approve the May 31st 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 27TH AT 10:00 A.M. – CHASE BUILDING, GRAFTON.

Respectfully submitted,



Renae Grinde, Business Manager

Jeff Manley, Board Chairman