

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, November 14, 2023 – 11:00 a.m.

Chase Building Conference Room

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

President Olson called the meeting to order.

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

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

OCTOBER BILLS BILLS: **MSC:** Albrecht-Dale to approve payment of all bills presented. Discussion followed regarding the various virtual companies providing student services and the differences throughout.

DIRECTOR'S EVALUATION: Olson summarized and reviewed the evaluation results. Discussion followed, including the varying rolls of the Director vs. Coordinators. **M/S:** Schramm-Ford to accept the evaluation.

ADDITIONAL ITEM: **Recruitment:** Juve reported he and the coordinators will be spending a day at Mayville College to meet with future graduates. Attempts will be ongoing to work with various Universities to recruit future educators for the Unit.

With no other additional items, the meeting was adjourned.

THE NEXT MEETING WILL BE TUESDAY, DECEMBER 19, 2023 AT 10:00 A.M., CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted,



Renae Grinde, Business Manager

Jill Olson, Board President