UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, September 26, 2023 – 11:00 a.m. Chase Building Conference Room

<u>PRESENT</u>: Jill Olson, Aaron Schramm, Matt Ford, Steve Swiontek, Dan Juve. Members Absent: Shane Robinson, Kristine Dale, Darren Albrecht. Guests Present: Mitch Jorgenson, Dave Weeler, Shelly Henke.

President Olson called the meeting to order.

SECRETARY'S REPORT: MSC: Swiontek-Schramm to approve minutes of the August meeting as written.

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

AUGUST BILLS: MSC: Swiontek-Ford to approve payment of all bills presented.

With No other additional items, the meeting was adjourned.

THE NEXT MEETING WILL BE TUESDAY, OCTOBER 17TH, 11:00 A.M., CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted,

Renae Grinde, Business Manager

Jill Olson, Board President