UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, August 27, 2024
Chase Building Conference Room

<u>PRESENT</u>: Darren Albrecht, Jill Olson, Austin Salyer, Shane Robinson, Aaron Schramm, Steve Swiontek, Matt Ford, Dan Juve. Guests: Dave Wheeler, Mike Babinski, Jessica Pankow.

President Olson called the meeting to order.

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

TREASURER'S REPORT: The July 31st report was presented for review. **MSC**: Albrecht-Robinson to approve the report as presented.

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

STAFFING:

- <u>J-1 Visa Teachers</u>: Juve reported that Intent to Hire letters have been issued to two J-1 Visa special education teachers from the Philippines. This will be of no cost to the Unit. If approved, both teachers will be placed in Park River. Discussion followed.
- <u>Long Term Substitutes</u>: Juve updated the Board on the progress and time frame of each longterm substitute in their pursuit of a special education degree. All will be completing their degrees within the next two years. Discussion followed.

With no other additional items, the meeting was adjourned.

THE NEXT MEETING WILL BE TUESDAY SEPTEMBER 24, 2024 AT THE CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted, Lenae Minde Renae Grinde, Business Manager	
Jill Olson, Board President	