

July 30, 2024 Meeting Minutes

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2024-2025 ASSESSMENTS: While addressing the projected deficit, an increase in assessments was considered. A variety of increase scenarios were reviewed. **M/S:** Albrecht-Robinson to increase the total assessment by 5%. Motion carried unanimously.

2024-2025 IDEA-B BUDGET: The projected 2024-2025 IDEA-B Budget was presented for review. Total expenditures and revenue are projected at \$1,089,519.02. **M/S:** Swiontek-Robinson to approve the presented budget. Motion carried unanimously.

2024-2025 BEHAVIORAL HEALTH GRANT: The projected 2024-2025 Behavioral Health Grant budget was presented for review. The total grant award: \$83,395.61. **M/S:** Albrecht-Ford to approve the presented budget. Motion carried unanimously.

2024-2025 DISCRETIONARY GRANT: The projected 2024-2025 Discretionary Grant budget was discussed. The total grant award will be \$10,000 and will be spent for recruitment and retaining of teachers, as well as paying stipends for mentoring new teachers. **M/S:** Robinson-Schramm to approve this budget plan. Motion carried unanimously.

LONG TERM SUBSTITUTES UPDATE: Juve readdressed the idea for Upper Valley to hold the work agreements for the nine year-long substitutes and pay them directly, rather than reimbursing the schools at the end of the year. Discussion followed. Direction was given for UVSE to hold their Work Agreements and pay them directly.

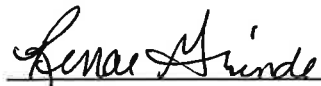
PD UPDATES: Juve reviewed the upcoming professional development dates and topics: August 8-9 UKERU Training in Grafton, August 14 WIAT4/DPI SDI Training in Grand Forks, and August 15th UKERU Training in Grand Forks.

UVSE COMPREHENSIVE PLAN 2024-2025: Juve presented an updated 2024-2025 Comprehensive Plan for review. The only plan change was to add Drayton as one of the UVSE member districts. **M/S:** Albrecht-Ford to approve the 2024-2025 Plan. Motion carried unanimously.

With no other additional items, the meeting was adjourned.

THE NEXT MEETING WILL BE TUESDAY AUGUST 27, 2024 AT THE CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted,



Renae Grinde, Business Manager

Jill Olson, Board President

Upper Valley Spec. Ed. Unit
08/23/2024 01:06 PM

Expenditure Report by Program
JULY 31, 2024

Account Number	Account Description	Revised Budget	Expended During Month	Expenditures to Date	% of Budget	Balance at EOM
01	GENERAL FUND					
200	SPECIAL PROGRAMS					
01 000 000 200 2140 110	PSYCH SALARY (VOTAVA)	67,710.00	0.00	0.00	0.00	67,710.00
01 000 000 200 2140 210	GROUP INSURANCE	8,864.28	0.00	0.00	0.00	8,864.28
01 000 000 200 2140 220	FICA	5,179.82	0.00	0.00	0.00	5,179.82
01 000 000 200 2140 230	TEACHER RETIREMENT	8,633.03	0.00	0.00	0.00	8,633.03
01 000 000 200 2140 610	SUPPLIES	2,000.00	0.00	0.00	0.00	2,000.00
2140	PSYCHOLOGIST	92,387.13	0.00	0.00	0.00	92,387.13
01 000 000 200 2180 110	SALARY--OCCUPATIONAL THERAPY	313,040.98	0.00	0.00	0.00	313,040.98
01 000 000 200 2180 210	GROUP INSURANCE	42,105.12	0.00	0.00	0.00	42,105.12
01 000 000 200 2180 220	FICA	23,947.63	0.00	0.00	0.00	23,947.63
01 000 000 200 2180 290	INCOME PROTECTION INSURANCE	2,754.76	0.00	0.00	0.00	2,754.76
01 000 000 200 2180 291	CASH BENEFIT	2,242.77	0.00	0.00	0.00	2,242.77
01 000 000 200 2180 320	PROFESSIONAL-ED SERVICES	11,628.00	0.00	0.00	0.00	11,628.00
01 000 000 200 2180 610	SUPPLIES	2,000.00	0.00	0.00	0.00	2,000.00
2180	OCCUPATIONAL THERAPY	397,719.26	0.00	0.00	0.00	397,719.26
01 000 000 200 2185 110	REGULAR SALARY - PT	53,837.50	0.00	0.00	0.00	53,837.50
01 000 000 200 2185 210	GROUP INSURANCE	8,864.28	0.00	0.00	0.00	8,864.28
01 000 000 200 2185 220	FICA	4,118.57	0.00	0.00	0.00	4,118.57
01 000 000 200 2185 290	INCOME PROTECTION INSURANCE	473.77	0.00	0.00	0.00	473.77
01 000 000 200 2185 291	CASH BENEFIT	2,691.88	0.00	0.00	0.00	2,691.88
01 000 000 200 2185 320	PT CONTRACTED SERVICES	26,500.00	0.00	0.00	0.00	26,500.00
01 000 000 200 2185 610	SUPPLIES	2,000.00	0.00	0.00	0.00	2,000.00
2185	PHYSICAL THERAPY	98,486.00	0.00	0.00	0.00	98,486.00
01 000 000 200 2210 320	PROFESSIONAL-ED SERVICES	21,000.00	300.00	300.00	1.43	20,700.00
01 000 000 200 2210 580	TRAVEL	13,000.00	0.00	0.00	0.00	13,000.00
01 000 000 200 2210 610	SUPPLIES	1,000.00	53.00	53.00	5.30	947.00
2210	IMPROVEMENT OF INST SERVICES	35,000.00	353.00	353.00	1.01	34,647.00
200	SPECIAL PROGRAMS	623,592.39	353.00	353.00	0.06	623,239.39
205	PRESCHOOL SPECIAL ED					
01 000 000 205 1000 110	PRESCHOOL SALARY - 1 FTE	45,856.00	0.00	0.00	0.00	45,856.00
01 000 000 205 1000 210	GROUP INSURANCE	7,091.42	0.00	0.00	0.00	7,091.42
01 000 000 205 1000 220	FICA	3,507.98	0.00	0.00	0.00	3,507.98
01 000 000 205 1000 230	TEACHER RETIREMENT	5,846.64	0.00	0.00	0.00	5,846.64
01 000 000 205 1000 290	INCOME PROTECTION INSURANCE	403.53	0.00	0.00	0.00	403.53
1000	INSTRUCTION	62,705.57	0.00	0.00	0.00	62,705.57
205	PRESCHOOL SPECIAL ED	62,705.57	0.00	0.00	0.00	62,705.57
211	INTELLECTUAL DISABILITY					
01 000 001 211 1000 110	SALARY - 10 FTE	455,320.00	0.00	0.00	0.00	455,320.00
01 000 001 211 1000 210	HEALTH INSURANCE	70,914.16	0.00	0.00	0.00	70,914.16
01 000 001 211 1000 220	FICA	34,831.98	0.00	0.00	0.00	34,831.98
01 000 001 211 1000 230	TEACHER RETIREMENT	47,144.40	0.00	0.00	0.00	47,144.40
01 000 001 211 1000 291	CASH BENEFIT	5,091.60	0.00	0.00	0.00	5,091.60
01 000 001 211 1000 610	SUPPLIES	2,000.00	0.00	0.00	0.00	2,000.00
1000	INSTRUCTION	615,302.14	0.00	0.00	0.00	615,302.14
211	INTELLECTUAL DISABILITY	615,302.14	0.00	0.00	0.00	615,302.14
225	SPEECH IMPAIRED					
01 000 000 225 1000 110	SALARY - 9.8 FTE	675,215.00	0.00	0.00	0.00	675,215.00
01 000 000 225 1000 210	BC/BS INSURANCE	97,507.08	0.00	0.00	0.00	97,507.08
01 000 000 225 1000 220	FICA	51,653.95	0.00	0.00	0.00	51,653.95
01 000 000 225 1000 230	TEACHER RETIREMENT	71,810.55	0.00	0.00	0.00	71,810.55