

UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, October 15, 2024 – 10:00 a.m.

Chase Building Conference Room

PRESENT: Darren Albrecht, Jill Olson, Steve Swiontek, Shane Robinson, Aaron Schramm, Matt Ford, Dan Juve. Absent: Austin Salyer. Guests Present: Jessica Pankow, Mitch Jorgenson, and Dave Wheeler.

President Olson called the meeting to order.

SECRETARY'S REPORT: **MSC:** Swiontek-Albrecht to approve minutes of the August meeting with corrections noted to remain in compliance with HIPPA regulations.

TREASURER'S REPORT: The September 30th report was presented for review. **MSC:** Schramm-Albrecht to approve the report as presented.

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

NDA-PLUS: Juve led discussion regarding member district interim assessment plans for students in grades K-2. Discussion followed.

J-1 VISA TEACHERS UPDATE: Juve reported that the two international teachers from the Philippines have arrived and are now currently under contract with the Unit. Discussion followed.

ADDITIONAL ITEMS:

DIRECTOR EVALUATION - Olson noted that the Director's Evaluation will be sent out today with a return request of November 1st. It will be reviewed at the November meeting.

With no other additional items, the meeting was adjourned.

THE NEXT MEETING WILL BE AT 10:00 A.M., TUESDAY NOVEMBER 12, 2024 AT THE CHASE BUILDING CONFERENCE ROOM.

Respectfully submitted,



Renae Grinde, Business Manager

Jill Olson, Board President