

## UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

TUESDAY, DECEMBER 17, 2024 – 10:00 a.m.

Chase Building Conference Room

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

President Olson called the meeting to order.

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

**TREASURER'S REPORT:** The November 30<sup>th</sup> report was presented for review. **MSC:** Albrecht-Robinson to approve the report as presented.

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

**MINOT STATE GRANT PARTNERSHIP:** Juve reviewed the grant opportunity through Minot State which will provide tuition assistance toward credentialing a school psychologist for the Unit. Upper Valley now has been confirmed as eligible to go forward with this project and brought the proposed contract for review. The process will take three years to complete. **M/S:** Schramm-Albrecht to approve this contract along with the financial obligations. Motion carried unanimously.

**ADDITIONAL ITEMS:** Juve noted that the December 1 Child Count is projected at approximately 530 students. Upon completion of DPI's review, an official detailed report will be presented.

With no other additional items, the meeting was adjourned.

**THE NEXT MEETING WILL BE AT 10:00 A.M., TUESDAY JANUARY 21, 2025 AT THE CHASE BUILDING CONFERENCE ROOM.**

Respectfully submitted,



Renae Grinde, Business Manager

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Jill Olson, Board President