

## UPPER VALLEY SPECIAL EDUCATION BOARD MEETING

Tuesday, February 18, 2025 – 10:00 a.m.

Chase Building Conference Room

**PRESENT:** Darren Albrecht, Jill Olson, Steve Swiontek, Shane Robinson, Aaron Schramm, Matt Ford, Austin Salyer, Dan Juve. Guests Present: Jessica Pankow, Mitch Jorgenson, Mike Babinski.

President Olson called the meeting to order.

**SECRETARY'S REPORT:** **MSC:** Swiontek-Robinson to approve minutes of the January meeting as written.

**TREASURER'S REPORT:** The January 31<sup>st</sup> report was presented for review. **MSC:** Schramm-Albrecht to approve the report as presented.

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

**BOARD NEGOTIATORS:** Juve stated the need to select members of the board to serve on the negotiating team. Discussion followed. **M/S:** Swiontek-Ford to nominate Shane Robinson and Aaron Schramm. Motion carried unanimously. No executive session was needed.

**TEACHER'S PETITION FOR RECOGNITION AS A NEGOTIATING UNIT:** The Teacher's petition for recognition was presented for review. **M/S:** Albrecht-Robinson, pursuant to NDCC 15.1-16-10, the Upper Valley Special Education Board recognizes as the appropriate negotiation unit all licensed teachers, excluding administrators, employed by the UVSE Unit. Motion carried by unanimous ballot. The dated petition which represents a majority of teachers within the negotiating unit will remain posted for 30 days.

**DIRECTOR EVALUATION:** Olson shared and reviewed the Director Evaluation. Discussion followed. **M/S:** Swiontek-Albrecht to approve the evaluation. Motion carried unanimously.

**DECEMBER 1 CHILDCOUNT:** Jessica Pankow reported that the December 1 Child Count was finalized with a total of 530 students. A disability breakdown report for the unit was presented and reviewed. Discussion followed.

With no other additional items, the meeting was adjourned.

**THE NEXT MEETING WILL BE AT 10:00 A.M., TUESDAY MARCH 18, 2024 AT THE CHASE BUILDING CONFERENCE ROOM.**

Respectfully submitted,

  
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Renae Grinde, Business Manager

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Jill Olson, Board President