

South Valley Multi-District Special Education

REGULAR BOARD MEETING MINUTES

Wednesday, July 17 – 10:00 AM – Wyndmere School

Directors Present: **Chris Larson, President, zoom** **Chad Benson**
 Justin Fryer **Ryan Moser**
 Steve Johnson, zoom **Britney Gandhi**
 Daniel Warcken, Zoom **Jay DeCann**
 Phil French- absent
 Chris Bastian, absent

Also Present: John Porter, Director Brenna Janke, Bus Mgr

CALL TO ORDER: President Chris Larson called the South Valley Board meeting to order at 10:02

AGENDA APPROVAL: A motion to approve the agenda is made by Benson/ Gandhi. Motion carried.

CONSENT AGENDA: Fryer/ Moser approve the Consent Agenda which includes the board meeting minutes, bills, check registers, and financial reports and pledged assets. Motion carried.

UNFINISHED & NEW BUSINESS

- a. Business Manager report- Janke shares the highlights of the 22-23 fiscal year. The total revenues for the unit were \$2,150,739 and total expenses were \$1,976,498. That left \$174,241.41 to be added to the fund balance.
- b. Director annual report- Porter gives his annual report. He discusses financial reporting, ABLE education, and compliance.
- c. Pre-K ADM – Porter is getting more accurate numbers for the assessment. Porter has two more schools to touch base with for numbers.
- d. District Billing- Porter presents a spreadsheet showing billings to the district. This will help the districts in their budgeting process and to be aware of billings throughout the year.
- e. School Psych/ COTA staffing update- Porter was unable to fill the open School Psych position. Porter had to change the position to a virtual position. This position will be working in the Rural Cass Sped region so it will not affect South Valley. The COTA work will be filled with a contract for service. Thinking forward to next year's Psych position, Porter would like to start interviewing for a School Psych Intern in September for the 24-25 school year. Porter would like the board's approval to interview and hire this fall.

Gandhi/Fryer motion to authorize Porter to search and hire an intern during this school year for the following year. Motion carries.

- f. Behavior Health Grant- Behavior health grant should increase hopefully but not yet known. There will be 35k to go toward the Solutions room BCBA and additional money to go toward the school mental health programing.
- g. Election of officers- Larson calls for nomination for president. Moser nominates Larson for president. Benson seconds the motion and calls to cease nominations and cast unanimous ballot for president. Gandhi seconds. Motion passes.

Larson calls for nominations for vice chair Gandhi nominates Chad Benson, Fryer seconds and call to cease nominations and cast unanimous ballot. Moser seconds. Motion Passes.

- h. Committees- The new Fairmount administrator will be added to the policy committee, Jay DeCann will be added to transportation. Motion to approve these committee as written below made by Moser/DeCann. Motion passes.

- Policy – Dan Warcken (chair), Britney Gandhi, Fairmount, John Porter, Steve Johnson
- Personnel – Phil French (chair), Britney Gandhi, Ryan Moser, John Porter
- Finance – Chris Larson (chair), Chad Benson, Justin Fryer, John Porter
- Transportation – Chad Benson (chair), Chris Bastian, Jay DeCann, John Porter
- Executive – Chris Larson (chair), Chad Benson, John Porter
- Negotiations – Chris Larson (chair), Justin Fryer

- i. Annual Meeting Calendar-The meeting calendar sets meetings to be on the second Wednesday of every other month. Janke will send outlook calendar invites.

COMMITTEE REPORTS

Policy- No additional report

Personnel- No additional report

Finance- No additional report

Transportation- No additional report

Negotiations- No Report

The next South Valley meeting will be September 13th at 10:00pm in Wyndmere.

Meeting adjourned at 10:37.