

South Valley Multi-District Special Education

REGULAR BOARD MEETING MINUTES

Wednesday, June 14 – 10:00 AM – Wyndmere School

Directors Present: **Chris Larson, President** **Chad Benson**
 Justin Fryer, zoom **Ryan Moser**
 Steve Johnson, zoom **Britney Gandhi**
 Daniel Warcken, Zoom
 Rick Jacobson
 Chris Bastian, Zoom

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

CALL TO ORDER: President Chris Larson called the South Valley Board meeting to order at 10:06

AGENDA APPROVAL: A motion to approve the revised agenda with assessments and budget added is made by Benson/Moser. Motion carried.

CONSENT AGENDA: Gandhi/Jacobson approve the Consent Agenda which includes the board meeting minutes, bills, check registers, and financial reports. Motion carried.

UNFINISHED & NEW BUSINESS

- a. Para training/safety care- Para training will be August 15th and 16th. Porter will send out an agenda in July. Safety care is also being scheduled. Porter will need to know how many employees of the schools will have to certify or recertify in order to set up the trainers. Amy Frericks will work to schedule.
- b. Pre K ADM-Porter is looking for the Pre K ADM number for next year to estimate the cost but the schools haven't calculated that. March is when the billing goes out but wanted schools to be able to budget. The superintendents are fine using the current number and truing it up next fiscal year.
- c. Behavior Health Grant- The \$33,000 that was granted for the schools' mental health services has an estimated \$5,000 remaining. The schools did turn in more in expenses, but Porter will work to disburse the remaining funds equitably. Porter also discusses that next year the behavior grant will be larger and could potentially pay for more of the schools' bills in this area. This will be revisited in July.
- d. ESY Contract Approval- Bastian/ Jacobson move to accept the ESY contracts as provided spreadsheet in the meeting materials. Motion passes.

- e. Vehicles- Porter makes the board aware that the repairs on the vehicles have added up. The budget is for two vehicles that will helpfully be purchased and in the spring he may have to revisit and discuss buying a third.
- f. Maintenance of effort-Porter requests the estimated special ed expenses that each district has projected to pay for next year. These expenses should not include money paid to the unit.
- g. Assessments- In the previous meeting a suggestion of \$1,000 stipend to each teacher for recognition or retention was made. This would be around 35 teachers/spls throughout the schools in the unit. It was also previously discussed to pay student teachers. Porter presents an increase of assessments to cover these two suggestions. Board discusses options. The Board discusses the possibility of paying 2 sub days for each teacher to catch up on paperwork one day during the winter and spring semesters. Porter calculates increasing assessment to 213,000. Benson motions to give two sub days for each sped teacher and move assessments to 213,000. Gandhi seconds the motion. Motion carries.
- h. Budget will be updated for the above.
- i. The board discusses tuition reimbursements for SLPs that happened two years ago for 10k or a signing bonus of 3,333.

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 July 12th at 1:00pm in Wyndmere.

Meeting adjourned at 11:00.