

South Valley Multi-District Special Education

CONFERENCE CALL BOARD MEETING MINUTES

Thursday, April 27, 2017 – 11:00 A.M.
Via Telephone Conference

Directors Present:	Tom Rettig, Pres. Chad Benson Ron Stahlecker	Dan Dalchow Chris Larson Tim Godfrey
Directors Absent:	Steve Johnson Randy Cale	Doug Jacobson Dan Warcken
Also Present:	John Porter, Director	Linda Bladow, Business Mgr.

CALL TO ORDER: The board meeting via telephone conference was called to order by President Tom Rettig on Thursday, April 27, 2017 at 11:08 a.m.

AGENDA APPROVAL: John Porter requested to add an update on the Behavior Program Facility. It was moved by Ron Stahlecker/Dan Dalchow to approve the agenda as amended. Motion carried.

BOARD BUSINESS

School Psychologist Update: With the resignation of Cris Deaver, Behavior Analyst, John Porter interviewed Matthew Ashburn, Marsha Bittner, and Marsha Martin for the school psychologist position on Tuesday. No decision has been made. Rural Cass is increasing their school psychologist time to a 1.0 FTE position. South Valley will have 2.0 FTE, making a total of 3.0 FTE between the two units. The board would consider reconfiguring staff between the two units in order to cut travel time and costs. Cris Deaver would be available for mentoring.

ESY: For the past 3 years, ESY hourly wages were \$29.00 for 18 teachers, \$18.50 for 1 SLPP, \$10.75 for 8 paraeducators, and 8 drivers at their regular rate of pay. It was moved by Ron Stahlecker/Tim Godfrey to increase hourly pay for ESY teachers to \$30.00, SLPP at current hourly rate, paraeducators at 11.00 per hour. After discussion, the motion was amended by Ron Stahlecker/Tim Godfrey to set the pay for ESY teachers at \$30.00/hour, SLPP at \$21.55--reviewed annually, paraeducators \$11.15/hour, and drivers at their current hourly pay rate. Amended motion carried unanimously.

