

**EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN**

**MINUTES OF MEETING**

**January 15, 2020**

**The regular board meeting of East Central Center for Exceptional Children was held in the East Central Conference room on January 15, 2020, at 10:00 am.**

**Members Present:** Nancy Bollingberg, Jill Louters, Natalie Becker, Brian Duchscherer, Matt Lokemoen, Jenna Helseth, Kurt Hayes. **Absent:** Oberon representative

**Call to Order:** The meeting was called to order by Chairperson Bollingberg.

**Others Present:** Ashly Wolsky, Director; Susette Allmaras, Business Manager; Laura Risovi, ECEA Representative

**Minutes:** A motion was made by Helseth, seconded by Louter to approve the amended minutes of the November 20, 2019 meeting. Motion carried.

**Financial Report and Monthly Bills:** Reviewed financial report and monthly bills. A motion was made by Duchscherer, seconded by Hayes, to approve the financials. Motion carried.

The monthly bills list was presented. A motion was made by Louters, seconded by Duchscherer to approve the bills as presented. Motion carried.

**Director's Report:**

**Lonetree Special Education Unit:** Letters of interest to join East Central Special Ed Unit have been received from Harvey Public Schools, Drake Public School and Anamoose Public School due to the possible dissolution of the Lonetree Special Education Unit. Verbal interest has also been expressed by Goodrich Public School and McClusky Public School, but letters have not been received to date. Per East Central policy, the Board has until the next regular board meeting to decide whether to accept the school(s). A special board meeting will be held on Friday, January 31, 2020 at 9:00 am to review the overall impact of adding one or more of the schools to the East Central Unit.

**Woodcock-Johnson Test of Achievement Training:** On January 31, 2020 6 teachers will be attending a training session in Carrington. The 6-hour webinar, Woodcock-Johnson Test of Achievement training, will train our current staff which eliminates the costs of needing to hire outside services to complete testing.

**CPI Training:** On Monday, February 17, Lori Richter will be leading a full course on CPI training for new paraprofessionals. This course is open to all districts with a \$32 fee which covers a workbook and lunch.

**East Central Building:** Wolsky stated that she will be looking into options to rent out unused space in the East Central Building.

**Director's Meeting:** Wolsky reported she will be attending a Director's meeting on January 22 in Bismarck.

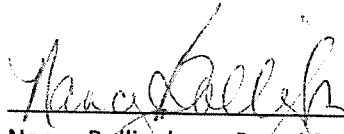
**Preschool Screening:** A preschool screening planning meeting will be held on January 31 at 2:00 pm.


**Teacher Contract:** A motion was made by Helseth and seconded by Louters to approve a teaching contract for Megan Thompson. The contract term begins in January 2020 though the end of the school year. Motion carried.

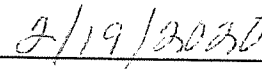
**Destruction of Records:** A motion was made by Helseth and seconded by Louters to approve the resolution allowing for the destruction of records for the fiscal year 2011-2012 according to the NDCC guidelines. Motion carried.

The next regular board meeting will be held February 19, 2020 at 10:00 am at the East Central office.

With no further business to come before the board, the meeting was adjourned.

  
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Nancy Bollingberg, Board President

  
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Susette R. Allmaras, Business Manager

  
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Date approved