

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF SPECIAL BOARD MEETING

FEBRUARY 5, 2020

A special board meeting of East Central Center for Exceptional Children was held in the East Central Conference room on February 5, 2020, at 11:00 am.

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

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

**Others Present:** Ashly Wolsky, Director; Susette Allmaras, Business Manager; Lori Richter, ECEA Representative

Introductions were made as Mary Ann Broe is the new board representative from Oberon Public School.

Wolsky presented letters of interest from Goodrich Public School and McClusky Public School to join the East Central Special Ed Unit. Letters from the following schools were presented at the January 15, 2020 East Central board meeting: Harvey Public Schools, Drake Public School and Anamoose Public School. Discussion was held regarding the overall impact of adding one or more of these schools to the East Central Special Ed Unit.

A motion was made by Helseth and seconded by Hayes to accept Harvey Public Schools as a new member to the East Central Special Ed Unit. All voted in favor. Motion carried.

A motion was by Helseth and seconded by Lokemoen to reject Drake Public School as a new member to the East Central Special Ed Unit. All voted in favor. Motion carried.

A motion was made by Hayes and seconded by Duchscherer to reject Anamoose Public School as a new member to the East Central Special Ed Unit. All voted in favor. Motion carried.

A motion was made by Hayes and seconded by Duchscherer to reject Goodrich Public School as a new member to the East Central Special Ed Unit. All voted in favor. Motion carried.

A motion was made by Duchscherer and seconded by Helseth to reject McClusky Public School as a new member to the East Central Special Ed Unit. All voted in favor. Motion carried.

Director Wolsky will send letters to the schools notifying them of the decisions made.

Meeting was adjourned.

  
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Nancy Bollingberg, Board President

  
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Susette R. Allmaras, Business Manager

2/19/2020  
Date approved