

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

February 19, 2020

The regular board meeting of East Central Center for Exceptional Children was held in the East Central Conference room on February 19, 2020, at 10:00 am.

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

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

**Others Present:** Ashly Wolsky, Director; Susette Allmaras, Business Manager; Kelly Carlson, ECEA Representative

**Minutes:** A motion was made by Louters, seconded by Becker to approve the minutes of the January 15, 2019 regular board meeting and the February 5, 2020 special board meeting. Motion carried.

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

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

**Director's Report:**

**Harvey Public Schools:** A letter from Harvey Public Schools was included in the board packet. The letter stated that the Harvey Public School Board of Directors voted to decline the invitation to join East Central Special Ed Unit.

**Woodcock-Johnson Test of Achievement Training:** On-line training was held for new teachers on January 30, 2020. Wolsky reported that all teachers have been trained which eliminates the need to contract out the testing services.

**CPI Training:** CPI training will be completed on February 17 for 10 new paraprofessionals. Lori Ricter, Special Ed Teacher, will lead the full course.

**Preschool Screening:** Wolsky presented the preschool screening schedule with 6 dates in March and April. Advertisements will be placed in the area newspapers to announce the schedule.

**Finance Committee:** Helseth reported the committee met and reviewed the assessment calculation. Discussion was held regarding the use of Mills vs. ADM in the calculation. No action was taken at this time to make any changes to the calculation.

**New Member Policy:** EC Policy B-125 New Members was reviewed. Discussion was held regarding timing of submissions and costs to join. More information will be collected before recommending any changes to this policy.

The next regular board meeting will be held March 18, 2020 at 10:00 am at the East Central office.

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

Nancy Bollingberg, Board Chair  
Nancy Bollingberg, Board President

Susette R. Allmaras  
Susette R. Allmaras, Business Manager

3/18/2020  
Date approved