

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

February 20, 2019

The regular board meeting of East Central Center for Exceptional Children was held in the East Central Conference room on February 20, 2019, at 10:00 am.

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

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

Others Present: Ashly Wolsky, Coordinator; Susette Allmaras, Business Manager; Laura Risovi, ECEA representative.

Additions to the Agenda: Negotiations was added to Items Recommended for Board Action.

Minutes: A motion was made by Duchscherer and seconded by Becker to approve the minutes of the January 21, 2019 meeting. Motion carried.

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

Coordinator's Report:

Mileage: Coordinator Wolsky reported the State standard mileage rate increased from \$.545 to \$.58 effective January 1, 2019.

Professional Development: Coordinator Wolsky suggested a review of the 2019-2020 school calendars to find common professional development days for East Central staff.

Income Tax Issue: Coordinator Wolsky reported the income tax issue has been discussed with Beth Dempsey, Auditor, appropriate forms will be amended, and the staff affected have been contacted.

Student Files: East Central has several student files that will be distributed to the appropriate schools.

Coordinator Schedule: Coordinator Wolsky reported she is providing professional development on Autism in Fessenden in February, classroom management in Pingree-Buchanan in March, assisting Pingree-Buchanan with schoolwide plan in February, and attending Study Council meeting on February 27 in Bismarck. The Business Manager visited Lake Region Special Ed for training on student contracts on February 19. The Coordinator will be attending training there on February 28. Additional training from SEEC on Medicaid claims is being held on February 20.


Social Worker Phone Stipend: Coordinator Wolsky recommended the Social Worker be given a monthly phone stipend of \$50 due to her ability to connect with families in need. After discussion a motion was made by Duchsherer and seconded by Hayes to approve the \$50 stipend. Motion carried.

Destruction of Records: A motion was made by Louters and seconded by Becker to approve the resolution allowing for the destruction of records for the fiscal year 2010-2011 according to the NDCC guidelines. Motion carried.


Negotiation Recognition: A motion was made by Helseth and seconded by Louters to recognize the East Central Education Association (ECEA) for negotiations. Motion carried.

Negotiation Team: Jill Louters and Jenna Helseth volunteered to be East Central's board negotiation team for the 2019-2020 negotiations.

With no further business to come before the board, the meeting was adjourned. The next regular board meeting will be Wednesday, March 20, 2019, 10:00 am, at the East Central building.



Nancy Bollingberg, Board President



SuSette R. Allmaras, Business Manager

3/20/19

Date approved