

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

March 20, 2019

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

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

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

Others Present: Ashly Wolsky, Coordinator; Susette Allmaras, Business Manager

Additions to the Agenda: None

Minutes: A motion was made by Duchscherer and seconded by Helseth to approve the minutes of the February 20, 2019 meeting. Motion carried.

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

Coordinator's Report:

Restraint and Seclusion Bill: Coordinator Wolsky reported the Restraint and Seclusion Bill did not pass but the recommendation for schools is to adopt a policy. Policy examples were included in the Board packet.

Training; Coordinator Wolsky discussed bringing Dr. Joseph Ryan in for staff professional development. She reported the Zones of Regulation training was held on March 4th. Additional Zones training will be held on April 1 and May 6th.

Teacher Evaluation: Coordinator Wolsky reported teacher evaluations are in progress and will be completed by April 15.

Staff openings for 2019-20: Coordinator Wolsky reported that advertising has begun for special education teachers, speech pathologists and paraprofessionals for the 2019-20 school year.

Finance and Special Ed Practicum: Coordinator Wolsky reported that she is meeting with Dr. Jeff Lind, NDSU Professor, March 22nd to complete the Finance Practicum. The Special Education Practicum will be completed by April 26, 2019.


Negotiations: A closed negotiation meeting is scheduled for March 22 to prepare for negotiations. The tentative teacher negotiation list was included in the board packet.

Board President Report:


Coordinator Evaluation: Chairperson Bollingberg presented Coordinator Wolsky's evaluation. A motion was made by Becker and seconded by Helseth to approve the evaluation.

Kensal School Board approved Matt Lokemoen replace Tom Tracy as the East Central Board Member.

With no further business to come before the board, the meeting was adjourned. The next regular board meeting will be Wednesday, April 24, 2019, 10:00 am, at the East Central building.



Nancy Bollingberg, Board President



Susette R. Allmaras, Business Manager

4/24/19

Date approved