

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

September 16, 2019

The regular board meeting of East Central Center for Exceptional Children was held in the East Central Conference room on September 16, 2019, at 10:00 am.

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

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

Others Present: Ashly Wolsky, Director; Susette Allmaras, Business Manager; Chelsea Aljets, ECEA Representative

Minutes: A motion was made by Louters, seconded by Helseth to approve the minutes of the August 28, 2019 meeting. Motion carried.

Financial Report and Monthly Bills: Reviewed financial report and monthly bills. Wolsky reported she is working on the grants and the final budget will be presented for approval at the October meeting. A motion was made by Becker, seconded by Duchscherer, to approve the financials. Motion carried.

The monthly bills list was presented. Due to the early date of this board meeting Allmaras reported she was still expecting bills from BCBS and VISA card in the amounts of approximately \$20,000 and \$3,000, respectively. A motion was made by Duchscherer, seconded by Helseth to approve the bills, including BCBS & Visa card. Motion carried.

Director's Report:

Special Education Institute: Wolsky attended the Special Education Institute in Bismarck on September 10-11 and updates were shared with the East Central staff.

Dr. Ryan Presentation: Staff from East Central, Carrington School and Fessenden-Bowdon School attended a day long training session by Dr. Ryan in Minot, ND.

Grants & Budget: Wolsky reported that she is completing the IDEA-B and Preschool grants. These grants will impact the 2019-20 budget which will be presented at the October board meeting.

Board President's Report:

Finance Committee: Chairperson Bollingberg recommended a date be set for a finance committee meeting. The following people agreed to be on the committee: Bollingberg, Louters, Wolsky and Allmaras. The committee will meet right after the October 16 board meeting to review the budget.

Work Agreements: Work agreements were presented to the board for approval. A motion was made by Helseth, seconded by Lokemoen, to approve the work agreements. During discussion it was noted that the

SLPA agreement should only include health insurance and not dental insurance. A motion was made by Helseth, seconded by Lokemoen, to approve the work agreements as amended. Motion carried.

Social Worker Work Agreement: Director Wolsky reported that the Danell Pranke, Social Worker, is requesting to move from an hourly wage to salary. After much discussion a motion was made by Louters, seconded by Hayes, to change to salary of \$37,128 for the 2019-20 school year. The motion passed with Louters, Becker, Hayes, Lokemoen and Bollingberg voting in favor of and Duchscherer and Helseth voting against.

Sick Leave Bank: The second reading of the Sick Leave Bank policy will be at the October board meeting.

Board member compensation: \$10 board member compensation will be discussed at the October board meeting.

The next regular board meeting will be October 16, 2019 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 President



Susette R. Allmaras, Business Manager

10/16/19
Date approved