

# East Central Center for Exceptional Children



*A Special Education Cooperative Serving the School Districts  
Carrington, Kensal, Fessenden-Bowdon  
New Rockford-Sheyenne, Oberon, Pingree-Buchanan*

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Denise Brandvold, Director of Special Education  
Samantha Pfeiffer, Business Manager

**DATE:** May 10, 2018  
**TO:** East Central Board Members  
**FROM:** Denise Brandvold, Director  
**RE:** Board Meeting  
**WHEN:** Wednesday May 16, 2018  
**TIME:** 10:00 AM  
**WHERE:** ECSE Office in New Rockford

## AGENDA

### I. CALL TO ORDER

- Establish quorum
- Minutes
- Financial Report
- Monthly Bills

### II. VIEW OF DELEGATIONS PRESENT

- Laurene Heintz will be representing the ECEA
- DeVon Allmaras, County Superintendent

### III. REPORTS TO BOARD

#### Director's Report

- At the end of April 2017 - Financial: **Expenditures \$ 1,725,556.72 (83.49%)** and **Revenue \$2,193,563.68 (106.14%)**
- Update on SLD opening – Oberon, Kensal
- Reminder – Contract reimbursements for out of district students
- Resignation – two para-educators (Cgtn. Elementary)
- Transfer – para-educator (Kensal)
- 2018-19 Budget update
- Tentative mill and assessment amount for budget
- Estimated 2018-19 Grant amounts: **IDEA B - \$340,632.25 (+ \$2,282.10)**  
**Preschool – \$13,427.65 (+ \$348.36)**
- Information – Sight for Kids (Follow up)

#### **IV. ITEMS RECOMMENDED FOR BOARD ACTION**

- ESY approval of contracts  
    ESY contracts:
  1. Laurene Heintz – SLP
  2. Lori Richter – preschool
  3. Vikki Cartwright – SLP
  4. Joyce Boucher – preschool & elementary
  
- 3<sup>rd</sup> Reading – Substitute Pay
- Teacher contract approval
- Director's contract

#### **V. OTHER**

**VI. ADJOURNMENT- Next meeting date - June 20, 2018**