

East Central Center for Exceptional Children

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

*16 Eighth Street South
New Rockford, ND 58356
Phone: 701-947-5015
Fax: 701-947-5110
Ashly Wolsky, Director*

DATE: Wednesday, December 8th, 2021
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, December 15th
TIME: 9: 00 a.m.
WHERE: East Central Center for Exceptional Children

AGENDA

I. CALL TO ORDER

- Establish quorum
- Welcome
- Additions to Agenda
- Approval of Minutes
- Financial Reports and Bills---the following items are in your board packets and are submitted for Board approval

1. Approval of Minutes: Regular Board Meeting and Strategic Planning Retreat on November 18th, Policy Committee Meeting and Special Board Meeting on November 22nd.
 - a. Information: a copy of Regular Board Meeting minutes and Strategic Planning Retreat minutes from November 18th are provided, along with Policy Committee Meeting and Special Board meeting minutes from November 22nd.
 - b. Recommendation: I recommend the minutes from the Regular Board Meeting from November 18th be approved as presented. I recommend that the minutes from the Strategic Planning Retreat from November 18th be approved as presented. I recommend the minutes from the Policy Committee on November 22nd be approved as presented. I recommend that the minutes from the Special Board Meeting on November 22nd be approved as presented.

2. Review of Financial Reports
 - a. Information: A list of expenditures is provided.
Recommendation: I recommend the financial report be approved as presented.
3. Approval of Bills Payable
 - a. Information: A list of bills is provided
Recommendation: I recommend the bills be paid as presented.

II. REPORTS TO BOARD

Director's report:

- Teacher evaluations have been completed
- Director attending the following meetings:
 - DPI Director's meeting 12/8, via Zoom
 - State Director's meeting on 12/8, via Zoom
 - Regional Director's meeting on 12/16 at Nome School House
- Updating testing materials for speech and early childhood
- Child Count

Board President report:

III. OTHER

- New Member Policy: Lonetree Special Education Unit (see policy)
- Mediation with NRS, Dean Rummel (less than \$500 a day)
- Audit Presentation, January-via Zoom
- Policy Committee met on 11/22 and will meet again in January (TBA)
- Board Training, Mr. Ken Astrup: 11/18 and 12/15 to align with board meetings
- Upcoming TMS Business Manager Training

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Policy ACDA Acceptable Use Policy (1st reading)
- Policy CAAB Director Evaluation (1st reading)

V. ADJOURNMENT

Next Board Meeting date:

Board Training to follow today's board meeting, presenting Mr. Ken Astrup

Thursday, January 13th, 2022, at 10 a.m., East Central