

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

May 1, 2018

The regular board meeting for the East Central Center for Exceptional Children was held at the East Central office on Tuesday, May 1<sup>st</sup>, 2018, at 1:00 p.m.

Members Present: Nancy Bollingberg, Denise Harrington, Brian Duchscherer, Jenna Helseth, Tom Tracy, Lane Azure, Natalie Becker, and Jill Louters

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


Others Present: Denise Brandvold, director; Samantha Pfeiffer, business manager; Linda Knodel, ECEA representative, and Devon Allmaras, County Superintendent of Schools.

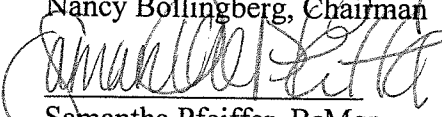
Reports to the Board: No Director's report was given.

Grievance Committee Report: Nancy Bollingberg and Denise Harrington gave a report on their investigation into the grievance letter filed with the board on April 18<sup>th</sup>, 2018. After speaking with the North Dakota School Board Association Legal Counsel, the committee concluded that the scope of the complaint didn't fall within the limits of the East Central Board of Directors. The committee recommended that the grievance letter be filed with the New Rockford-Sheyenne school board because it is within their scope.

Resignation: A motion was made by Duchscherer, seconded by Harrington to bring Denise Brandvold's resignation letter back to the table for discussion. After some discussion, a motion was made by Duchscherer, seconded by Azure, to reject Denise Brandvold's resignation. Motion carried.

With no further business to come before the board, the meeting was adjourned. The next regular board meeting will be held on Wednesday, May 16<sup>th</sup>, 2018, at 10:00 am, at the East Central Office.

  
Nancy Bollingberg, Chairman

  
Samantha Pfeiffer, BsMgr.

5/16/18  
Date approved