

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 12, 2017
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday, May 17, 2017
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

- Karen Birkeland will be representing the ECEA
- DeVon Allmaras, County Superintendent

III. REPORTS TO BOARD

Director's Report

- At the end of April 2017 - Financial: **Expenditures \$1,731,658.72 (81.22%)** and **Revenues \$2,122,810.47 (100.23%)**
- Update on SLD opening
- SLP services
- Opening in Oberon, New Rockford-Sheyenne
- Reminder – Contract reimbursements for out of district students
- Update on BC/BS – decreased by 1.6%
- Mill and assessment amount for budget
- Resignation – para-educators (P-B, Cgtn. Elementary, F-B)

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

- Negotiations
- Stipend for SLP student

V. OTHER

VI. ADJOURNMENT- Next meeting date - June 15, 2017