

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

May 16, 2018

The regular board meeting for the East Central Center for Exceptional Children was held at the East Central office on Wednesday, May 16th, 2018, at 10:00 a.m.

Members Present: Nancy Bollingberg, Denise Harrington, Brian Duchscherer, Jenna Helseth, Tom Tracy, 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; Laurene Heintz, ECEA representative, and Devon Allmaras, County Superintendent of Schools.

Minutes: A motion was made by Tracy, seconded by Louters to approve the minutes from the meetings held on April 18th, 2018 and on May 1st, 2018. Motion carried.

Financial Report: A motion was made by Helseth, seconded by Harrington, to accept the monthly financial report. Motion carried.

Monthly Bills: A motion was made by Louters, seconded by Becker, to approve the monthly bills. Motion carried.

Reports to the Board:

Fund Balance: Mrs. Brandvold reported that revenues are showing that they are at 106% received. She reminded the board that the excess revenue is from the student contract reimbursements that weren't received until September 2017.

SLD Openings: Mrs. Brandvold informed the board that she is currently advertising for two open SLD positions in Oberon and Kensal.

Paraprofessional Resignations: Mrs. Brandvold informed the board that we have two paraprofessionals in Carrington that have resigned and won't be returning for the 2018-19 school year. We also have one paraprofessional that will be transferring from NR-S School to Kensal School.

2018-19 Budget Update: Mrs. Brandvold informed the board that we are still working to balance the budget for the next fiscal year. She is hoping that we will be able to get everything balanced by the June 2018 board meeting.

Tentative Assessments for 2018-19: Mrs. Brandvold informed the board of the upcoming assessments for East Central.

2018-19 IDEA B & Preschool Grants: Mrs. Brandvold reported that the 2018-19 estimated grant amounts

were given by DPI. East Central's IDEA – B grant is \$340,632.25 and the Preschool grant is \$13,427.65. These were both increased from the 2017-18 grant amounts.

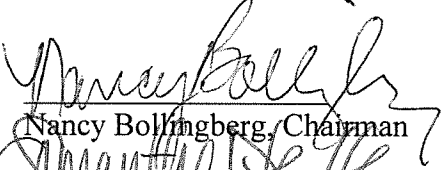
ESY Approval of Work Agreements: A motion was made by Becker, seconded by Louters, to approve the ESY staff work agreements. Motion carried.

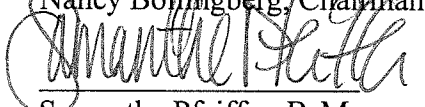
Substitute Pay: A third reading of East Central Policy C-430 Substitute Special Education Teachers and Substitute Paraprofessionals was presented. A motion was made by Duchscherer, seconded by Harrington, to approve the policy. Motion carried.


Teacher Contract Approval: Mrs. Brandvold informed the board that a contract that was issued for a NR-S teacher was not returned due to unforeseen circumstances. Mrs. Brandvold will begin advertising for the position and follow up with potential applicants.

Director's Contract: Mrs. Brandvold informed the board that she will not be signing a contract for the 2018-19 school year. Mrs. Brandvold thanked the board for allowing her extra time to make her decision. The board thanked Mrs. Brandvold for her years with East Central. Mrs. Brandvold explained that she would be willing to sign a work agreement with East Central to keep things current and allow them time to fill the position.

With no further business to come before the board, the meeting was adjourned. There will be a special meeting held on Friday, May 25th, 2018, at 9:00 am, at the East Central Office.


Nancy Bollingberg, Chairman


Samantha Pfeiffer, BsMgr.


Date approved