

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

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Ashly Wolsky, Director*

DATE: Wednesday, October 13th, 2021

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Wednesday, October 20th, 2021

TIME: 10 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 on September 17th.

a. Information: a copy of minutes from September 17th are provided.

Recommendation: I recommend the minutes of September 17th to 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:

- MISO1, MISO2, MISO3 completed and submitted
- Unit wide social skills lessons for grades K-3 & students on IEPs, 504, or recommend by admin or school counselor
- October 14th, *January 13th*, *February 10th*, *March 10th*, *April 14th*
- https://docs.google.com/spreadsheets/d/1EVqlqj01wwt986SRIH7XjRissN22DH_dsF2Ah7SERUE/edit?usp=sharing
- Yoga K-12 Unit wide access, sign up link below:
- *Districts to provide space and cleaning supplies*
- https://docs.google.com/spreadsheets/d/1EVqlqj01wwt986SRIH7XjRissN22DH_dsF2Ah7SERUE/edit?usp=sharing
- Case Manager Schedules:
- <https://docs.google.com/spreadsheets/d/1II98bA9CN00J27wyVFUB8NMjqeZiQD62TTGbkZpjRt4/edit#gid=0>
- Caseloads:
- <https://docs.google.com/spreadsheets/d/1i0xaI6Rhbiq9fz5R571ZqIhXaC8-6LQJYJRSsNlmgT0/edit?usp=sharing>
- Attended Regional Director Meeting on 10/6 in Valley City, ND
- Attended State Director Meeting on 10/13 via Zoom
- Attended DPI Director meeting on 10/14 via Zoom

Board President report:

III. OTHER

- Audit 10/13
- Policy Committee 10/19
- Board Training (Ken Astrup)-Doodle
- Board President attending Board Training on 10/28-Bismarck, ND
- Business Manager Training 10/28 & 29-Bismarck, ND
- Susette's last day will be 10/29—thank you for your service at East Central

IV. ITEMS RECOMMENDED FOR BOARD ACTION

V. ADJOURNMENT

Next Board Meeting date:

Thursday, November 18th, 2021*

Wednesday, December 15th, 2021

Thursday, January 13th, 2021*

**Possible date changes*