

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

May 31, 2017

A special board meeting for East Central Center for Exceptional Children was held at 10:00 a.m. on May 31, 2016 at the East Central office.

Members Present: Members present at the office location: Natalie Becker, Brian Duchscherer and Juanita Short. Members present via phone conference: Lane Azure, Tom Tracy and Nancy Bollingberg.

Call to Order: The meeting was called to order by Chairman Short at 10:14 a.m.

Others Present at the office: Denise Brandvold, director; Cindy Johnson, business manager; Devon Allmaras, County Superintendent of Schools; and Laura Risovi, teachers' representative.


Release from contract: A release from contract request from Amira Kutz, SLD High School teacher for Carrington school district, was placed before the board for consideration. The request was received by mail from Mrs. Kutz on May 26th. The contract had been signed and entered into on March 12, 2016. Upon the close of discussion, a motion was made by Tracy, seconded by Azure to deny the request for release from contract. Roll call vote:


Becker - No
Duchscherer - Yes
Tracy - Yes
Bollingberg - No
Azure - Yes
Short - Yes

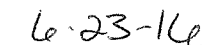
Motion carried. The release from contract for Mrs. Kutz was denied.

Zones of Regulations: The board was reminded by Mrs. Brandvold about the training for the Zones of Regulations in Fargo on July 19th and in Carrington on August 16th. Informative letters will be sent to principals and superintendents. Attendance, meals and motel cost will be covered for those attending the training at the Fargo location.

With no further business to come before the board, the meeting was adjourned at 10:40. The next regular board meeting is scheduled for Thursday, June 23, 2016, at 10:00 a.m.


Juanita Short, Chairman


Cindy Johnson, BsMgr.


Date approved