

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
Cindy Johnson, Business Manager



DATE: July 18, 2016
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: July 26, 2016
TIME: 10:00 AM
WHERE: East Central Office in New Rockford

AGENDA

I. CALL TO ORDER

- Establish quorum
- Minutes
- Financial Report
- Presentation of Monthly Bills

II. VIEW OF DELEGATIONS PRESENT

- Laura Risovi will be representing the ECEA.
- DeVon Allmaras, County Superintendent of Schools

III. REPORTS TO BOARD

Director's Report

- Financial: Expenditures \$2,030,393.92 (100.67%) and Revenues \$2,029,655.24 (100.63%)
- 2015-16 Ending Budget - Deficit - (\$738.64)
- Para Professional hiring (NR-S, Carrington)
- Teaching positions – update
 - Oberon/NR-S position
 - Carrington
- Presence Learning – Online Instruction - \$65.00 per/hour
- Medicaid Adjustment - \$1,613.13
- Out of district placement for ESY is still pending
- Received remaining 2015-16 IDEA-B grant (2015-16) funds - \$100.00
- Liquidated damages from teacher
- 2016-17 IDEA-B grant – final amount is \$316,446.51 (+\$15,119.52)

- 2016-17 Preschool Grant – final amount is \$13,006.62 (+\$641.62)
- SLP assistant
- Business Manager

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Election of Officers
- Approval of pledged securities and designated depositories
- Approval of year-end state financial report

V. OTHER

VI. ADJOURNMENT

Next Board meeting date: August 2016