

# 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:** September 12, 2016  
**TO:** East Central Board Members  
**FROM:** Denise Brandvold, Director  
**RE:** Board Meeting  
**WHEN:** Wednesday September 21, 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

- Corrine Frost will be representing the ECEA.

### III. REPORTS TO BOARD

#### Director's Report

- At the end of August 2016 - Financial: Expenditures \$92,007.51 (4.32%) and Revenues \$472,234.09 (22.30%)
- Medicaid reimbursement to Date \$29,254.56
- State reports for the Fall – submitted
- Received liquidated damages from Amira Kutz \$500.00
- Update on interview results for business manager
- On line distance learning in Oberon
- Attended Fall Leadership Conference – Sept. 13-14

### IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Audit was completed July 29
- Beth Dempsey will present her audit results attend the Board meeting(Dempsey Accounting and Tax services)
- Engagement letter from Dempsey Accounting and Tax Service for the 2016-17 audit

**V. OTHER**

**VI. ADJOURNMENT- Next meeting date Wednesday October , 2016**