

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
Samantha Pfeiffer, Business Manager

DATE: February 8, 2017
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: Wednesday, February 15, 2017
TIME: 10:00 AM
WHERE: East Central Special Education Office in New Rockford

AGENDA

I. CALL TO ORDER

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

II. VIEW OF DELEGATIONS PRESENT

- Devon Almaras
- Vikki Cartwright will be representing the ECEA.

III. REPORTS TO BOARD

Director's Report

- At the end of January 2017 - Financial: **Expenditures \$1,138,231.80 (53.39%)** and **Revenues \$1,538,158.39 (72.63%)**
- Update on Preschool Screenings
- SLD openings advertised
- SLP opening in Carrington
- Teacher Transfer request
- Direct Deposit for paraprofessionals
- Medicaid Billing (SEEC - Compu Claim) going well
- Mileage decrease to \$0.535 (December 2016)
- SB 2038 Restraint and Seclusion - update

Preschool
Screening

Negotiations Seminar

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- School districts hire new employees discussion
- Payment of Salary policy D-440 #3
- Negotiations

- Director's evaluation

V. OTHER

VI. ADJOURNMENT- Next meeting date March 15, 2017