

# 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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New Rockford, North Dakota 58356

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Denise Brandvold, Director of Special Education  
Samantha Pfeiffer, Business Manager

**DATE:** July 6, 2017  
**TO:** East Central Board Members  
**FROM:** Denise Brandvold, Director  
**RE:** Board Meeting  
**WHEN:** July 13, 2017  
**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

- Lori Richter will be representing the ECEA.
- DeVon Allmaras, County Superintendent of Schools

### III. REPORTS TO BOARD

#### Director's Report

- Financial: **Expenditures \$2,320,437.15 (108.83%) and Revenues \$2,215,722.15 (104.62%)**
- **2016-17 Ending Budget - Deficit – (\$104,715.00)**
- Foundation Aid – Out of funds - \$54,076.32 to be paid August 1<sup>st</sup>, 2017
- Resident District Payments - \$956.49 (Kensal)
- Para Professional hiring (Carrington, P-B, Kensal)
- Humanus – Online Instruction - \$39.00 per/hour
- Remaining 2016-17 IDEA-B & Preschool grant (2016-17) funds - \$200.00
- 2017-18 IDEA-B grant – final amount is \$332,871.10 (+\$)
- 2017-18 Preschool Grant – final amount is \$13,079.29 (+\$)

#### **IV. ITEMS RECOMMENDED FOR BOARD ACTION**

- Election of Officers
- Approval of pledged securities and designated depositories
- Approval of year-end state financial report
- Approval of 2017-18 Budget
- 1<sup>st</sup> Reading of EC Policy H-200 Medicaid Reimbursement

#### **V. OTHER**

#### **VI. ADJOURNMENT**

**Next Board meeting date: August 16, 2017**