

East Central Center for Exceptional Children

*A Special Education Cooperative Serving the School Districts
Carrington, Kensal, Fessenden-Bowdon
New Rockford-Sheyenne, Oberon, Pingree-Buchanan*

16 South Eighth
New Rockford, North Dakota 58356

Telephone: 701-947-5015

Fax: 701-947-5110

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



DATE: August 23, 2017
TO: East Central Board Members
FROM: Denise Brandvold, Director
RE: Board Meeting
WHEN: August 30, 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

- Joyce Boucher will be representing the ECEA.
- DeVon Allmaras, County Superintendent of Schools

III. REPORTS TO BOARD

Director's Report

- Financial: Expenditures \$43,077.55 (2.8%) and Revenues \$398,919.99 (19.3%)
- Para Professional hiring
- Humanus – Online Instruction – Dr. Johnna Westby
- 2017-18 IDEA-B grant – final amount is \$338,350.15 (+\$21,903.64)
- 2017-18 Preschool Grant – final amount is \$13,079.29 (+\$72.67)
- Auditor completed the audit on August 2, 2017
- Inservice training in Bismarck – 1st Annual Summer Institute
- Inservice training for teachers and paraprofessionals – CPI training

IV. ITEMS RECOMMENDED FOR BOARD ACTION

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

- Signature card changes at Community Credit Union
- Signature card changes at Bank Forward
- Adjustments to the 2017-18 Budget
- 1st Reading of EC Policy H-200 Medicaid Reimbursement

V. OTHER

VI. ADJOURNMENT

Next Board meeting date: September 20, 2017