

# EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

## MINUTES OF MEETING

May 25, 2018

The regular board meeting for the East Central Center for Exceptional Children was held at the East Central office on Friday, May 25<sup>th</sup>, 2018, at 9:00 a.m.

Members Present: Nancy Bollingberg, Denise Harrington, Brian Duchscherer, Jenna Helseth, Tom Tracy, and Natalie Becker.

Call to Order: The meeting was called to order by Chairman Bollingberg.

Others Present: Denise Brandvold, director; and Leah Thoms, ECEA representative,

Minutes: A motion was made by Tracy, seconded by Helseth to approve the minutes from the meeting held on May 16<sup>th</sup>, 2018. Motion carried.

### Reports to the Board:

Vacancies: Mrs. Brandvold informed that she hasn't received any applications for the certified teacher positions that are open. There have been some inquires about the open paraprofessional positions.

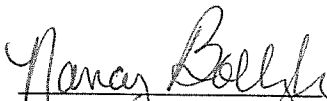
Comprehensive Plan: Chairman Bollingberg distributed copies of the unit's Comprehensive Plan to all in attendance. There was discussion regarding staffing of teachers, budget issues, director's time/FTE, and personnel placements. The board discussed possible options for the director's position such as duties/responsibilities and time needed for the position. A motion was made by Duchscherer, seconded by Harrington, to have the board Chairman meet with Mrs. Brandvold to discuss a work agreement.


Long Term Planning: The board discussed long term planning for the East Central Special Education unit. A suggestion was made to have a committee explore adding schools to the unit. The board also discussed the financial formula and possible reviewing how other units develop their financial formulas.

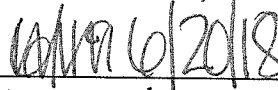
Director's Resignation: A motion was made by Harrington, seconded by Becker, to formally accept the director's resignation. Motion carried.

Sick Leave Buyout: Mrs. Brandvold presented her sick leave buyout to the board. A motion was made by Helseth, seconded by Harrington, to approve the sick leave buyout. Motion carried.

With no further business to come before the board, the meeting was adjourned. The next regular meeting will be held on Wednesday, June 20th, 2018, at 9:00 am, at the East Central Office.

  
Nancy Bollingberg, Chairman

  
Samantha Pfeiffer, BsMgr.

  
Date approved