

East Central Center for Exceptional Children

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

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Ashly Wolsky, Director*

DATE: Thursday, May 6, 2021
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, May 19, 2021
TIME 10 a.m.
WHERE: East Central Center for Exceptional Children

AGENDA

I. CALL TO ORDER

- Establish quorum
- Welcome
- Additions to Agenda
- Approval of Minutes
- Financial Reports and Bills---the following items are in your board packets and are submitted for Board approval

1. Approval of Minutes: Regular Board Meeting on April 21st.
 - a. Information: a copy of minutes from April 21st are provided.
Recommendation: I recommend the minutes of April 21st to be approved as presented.
2. Review of Financial Reports
 - a. Information: A list of expenditures is provided.
Recommendation: I recommend the financial report be approved as presented.

3. Approval of Bills Payable

- a. Information: A list of bills is provided

Recommendation: I recommend the bills be paid as presented.

II. REPORTS TO BOARD

Director's report:

- Voc Rehab Request for Funding for Transition Coordinator (direct service hours: 973 hours @ \$45 per hour-\$43,785)
- Preschool Screenings data (attachment)
- Additional ESSER funds granted for summer school; students who are on an IEP but do not qualify for ESY (COVID) \$9,800 (supporting Kensal, Carrington, NRS, Fessenden-Bowdon)-planning information sent to case managers, principals, and superintendents
- Behavioral Health Grant approved for \$10,413.45 (SEL curriculum and learning opportunities)
- Grant total awards to date 2020-21 school year: \$44,709.25
- State Directors meeting May 20th (Zoom) and June 1st & 2nd (Bismarck)
- Successful Brooks Harper Event (newspaper-attachment)
- ESY (June)-planning information provided to case managers; case managers will share schedule with admin and report service to business manager
- Caseload/staffing meetings taking place to plan for the upcoming school year; projected staffing needs for the 2021-22 school year below:
- **Staffing for the 2021-22 school year:**
 - **Kensal: part time teacher, Kelley Rosenau, SLP**
 - Cassie Spitzer (part time)
 - **Pingree-Buchanan: Leah Thoms K-12**
 - Lynette Odenbach
 - Brenda Severson

- LeDeidre Garcia-Wright, SLPP (1.5 days) & Presence Learning supervision
- Carrington: Lori Ricter (elm), Laura Risovi (elm), Elizabeth Ihringer (HS), and Kelly Rosenau, SLP
 - Lori Ricter:
 - Shelby Botha
 - Ashley Twedt (new hire)
 - Ardis Williams
 - Paige Thomas
 - Laura Risovi:
 - Cassie Deal (returning)
 - Renee Hallwachs
 - Elizabeth Ehringer:
 - Jenna Anglebrandt
 - Tanya McKibben
 - Kasey Eversvik
 - Need to fill para position
 - Dawn Kollman
- NRS: Megan Thompson (elm), Morgan (middle school), Allison Haley (HS), and Audrey Davies, SLP
 - Megan Thompson:
 - Heather Hall
 - Jaelynn Bonderson
 - Cassidy Clifton
 - Allison Haley:
 - Jozette Schaeffer
 - Melony Allmaras
 - Morgan Wetzel:
 - Amanda Wiess
 - Need to fill para position
- Oberon: Full time teacher, Audrey Davies, SLP

- Fessenden-Bowdon: Lori Deal
 - Lori Deal:
 - Brandy Bartz
 - Brianna Beaver
 - Beth Schimelfenig
 - Annette Skiftun (part time)
 - Stephanie Stevens
 - Donna Noyes, para/speech assistant & Presence Learning
- Chelsea Aljets, Preschool Unit wide
 - Need to fill para position (3 days a wk Carrington)
- Vickie Becvar, Transition Coordinator Unit wide

****Internal transfer request from Morgan Wetzel (Oberon/Kensal) To NRS*****

Board President report:

III. OTHER

- Boardmanship Presentation: Ken Astrup (10-10:30 a.m.)
- Policy Committee, looking for additional member
- Technology Request: business manager, preschool teacher, transition coordinator (laptop computers/tech support)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

Approval of ESY contracts: Lori Richter, Audrey Davies, Megan Thompson, Allison Haley, and Lori Deal (attached)

Policy BDAB Savings Clause (2nd reading)-attachment

Policy ABDA Accessibility Policy (2nd reading)-attachment

Policy BDD Compensation and Expenses (2nd reading)-attachment

Policy BA School Board Ethics (1st reading)-attachment

Policy DFAA Teacher Evaluation (1st reading)-attachment

2021-22 Budget (attachment)

Teacher negotiations; paraprofessional and substitute (para/teacher) wage increase

V. ADJOURNMENT

Next Board Meeting date: Wednesday, June 16th at 10 a.m. (Zoom/in person)