

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 26, 2021

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Wednesday, June 23, 2021

TIME 10 a.m.

WHERE: East Central Center for Exceptional Children (Zoom)

<https://us02web.zoom.us/j/89073301001?pwd=VXkxSVVJeWZKQ1pUUnEwMGFnQUZQdz09> Meeting ID: 890 7330 1001, Passcode: 60UHGA

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 May 19th.
 - a. Information: a copy of minutes from May 19th are provided.
Recommendation: I recommend the minutes of May 19th 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)
- ESY & Summer Connections Tutoring
- 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 FT para
 - 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 FT para
- Oberon: Kira Whitmore, 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 PT para (3 days a wk Carrington a.m.)
- Vickie Becvar, Transition Coordinator Unit wide

Board President report:

III. OTHER

- Policy Committee, looking for additional member (committee will resume in the fall)
- Technology bids: business manager, preschool teacher, transition coordinator (laptop computers/tech support)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

Approval of contracts:

-Chelsea Aljets
-Lori Deal
-Allison Haley
-Elizabeth Ihringer
-Lori Richter
-Laura Risovi
-Kelly Rosenau
-Megan Thompson
-Leah Thoms
-Morgan Wetzel
-Kira Whitmore
-Audrey Davies
-Ashly Wolsky

Approval of Business Manager work agreement: Susette Allmaras

Policy BA School Board Ethics (2nd reading)-attachment

Policy DFAA Teacher Evaluation (2nd reading)-attachment

2021-22 Budget (attachment)

Election of Officers

Para wages

V. ADJOURNMENT

Next Board Meeting date: Wednesday, August 25, 2021