

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, August 19, 2021
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, August 25th, 2021
TIME 10 a.m.
WHERE: East Central Center for Exceptional Children, Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89412516922?pwd=TXpEN2VHQmlXVjBvS3phWmxrNC9OZz09>

Meeting ID: 894 1251 6922

Passcode: s9RcAB

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 August 6th.
 - a. Information: a copy of minutes from August 6th are provided.
Recommendation: I recommend the minutes of August 6th 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:

- Indicator 13, 100% compliance

“Percent of youth aged 16 and above with an IEP that includes appropriate measurable postsecondary goals that are annually updated and based upon age appropriate transition assessment, transition services, including course of study, that will reasonably enable the student to meet those postsecondary goals, and annual IEP goals related to student’s transition services needs. There also must be evidence that the student was invited to the IEP Team meeting where transition services are to be discussed and evidence that, if appropriate, a representative of any participating agency was invited to the IEP Team meeting with the prior consent of the parent or student who has reached the age of majority. [20 U.S.C. 1416 (a)(3)(B)].

- Behavioral Health Grant
 - funds are determined based on how it is listed on DPI’s Medicaid reimbursement
 - District vs Unit funding formula

Carrington	\$7,260.89
New Rockford	\$12,961.21
Pingree-Buchanan	\$1,667.49
Oberon	\$0.00
Kensal	\$636.74
Fessenden-Bowden	\$8,810.36
<i>total</i>	\$31,336.69

- All staff CPI Training took place on 8/16
- All staff Trauma Training took place on 8/17
- Director to attend National CEC conference in January
- Scheduling yoga and social skills lessons with districts
 - Yoga mats will be provided
 - Newsletter to families explaining the poses, breathing techniques etc.
 - Districts to provide space for sessions & cleaning products to clean mats

- Staffing for the 2021-22 school year:
 - Kensal: Kristin Ekren (long term sub), Kelley Rosenau, SLP
 - Cassie Spitzer (Monday-Friday afternoons)
 - Pingree-Buchanan: Leah Thoms K-12
 - Lynette Odenbach
 - Brenda Severson
 - LeDeidre Garcia-Wright, SLPP (2 days) & Presence Learning supervision; 3 days paraprofessional
 - Carrington: Lori Richter (elm), Laura Risovi (elm), Elizabeth Ihringer (HS), and Kelly Rosenau, SLP
 - **Lori Richter:**
 - Shelby Botha
 - Ashley Twedt (new hire)
 - Ardis Williams
 - Paige Thomas
 - **Laura Risovi:**
 - Rosie Mozelle (new hire)
 - Renee Hallwachs
 - **Elizabeth Ehringer:**
 - Jenna Anglebrandt
 - Tanya McKibben
 - Kasey Eversvik
 - Whitney Hoff
 - 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
 - Jasmyn Lenz
 - 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 (Monday, Wednesday, Friday a wk Carrington a.m.)
 - Vickie Becvar, Transition Coordinator Unit wide

Board President report:

III. OTHER

- Business manager training new hire September & October (through audit)

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Annual year end State Report
- Business Manager work agreement/new hire
- Bank signature card change/new hire

V. ADJOURNMENT

Next Board Meeting date: Wednesday, September 15th, 2021 @ 10 a.m.

(possible date change to Friday, September 17th)