

## EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

### MINUTES OF MEETING

August 26, 2020

**The regular board meeting of East Central Center for Exceptional Children was held at East Central and via Zoom (video conference due to Covid-19 pandemic) on August 26, 2020, at 10:00 am.**

**Members Present:** Jill Louters, Kris Kuehn, Jenna Helseth, Matt Lokemoen, Jordan Brown, D'Aulan Bussman, Avolt Baumbach. **Absent:** Robert Toso

**Call to Order:** The meeting was called to order by Chairperson Helseth and introductions were made.

**Others Present:** Ashly Wolsky, Director; Susette Allmaras, Business Manager; Chelsea Aljets, ECEA Representative

**Additions to Agenda:** None

**Minutes:** A motion was made by Kuehn, seconded by Lokemoen, to approve the minutes of the August 5, 2020 board meeting as amended. Motion carried.

**Financial Report and Monthly Bills:** Reviewed financial report and monthly bills. A motion was made by Louters, seconded by Kuehn, to approve the financials. Motion carried.

A motion was made by Louters, seconded by Bussman, to approve the bills as presented. Motion carried.

#### **Director's Report:**

**Update:** Wolsky reported on new staff training, teacher training and Zones of Regulation final report. IEPs are being reviewed and assessments that were on pause from last Spring are being completed.

**Staffing Needs:** East Central has the following positions open: Paraprofessional in Oberon, two paraprofessionals in New Rockford-Sheyenne, SLP for Oberon, Fessenden and New Rockford-Sheyenne.

**East Central Overview:** Due to the number of new board members on the East Central Board, Wolsky and Allmaras reviewed the history of East Central as related to assessments and finances.

**Negotiated Agreement:** A motion to approve the 2020-21 negotiated agreement was made by Louters and seconded by Kuehn. Motion carried.

**2020-21 Teacher Contracts:** A motion to approve the 2020-21 teacher contracts was made by Kuehn and seconded by Baumbach. Motion carried.

**Annual State Financial Report:** A motion to approve the Annual State Financial Report was made by Bussman and seconded by Kuehn. Motion carried.

**District holding teacher contracts:** As requested by the board, Wolsky presented information on the process of the districts holding the teacher contracts. After discussion, the board decided to have a work session after the next board meeting to discuss needs/concerns of the districts holding teacher contracts.

The next regular board meeting will be September 16, 2020 at 10:00 am at the East Central office.  
With no further business to come before the board, the meeting was adjourned.

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Jenna Helseth, Board President

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Susette R. Allmaras, Business Manager

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Date approved