

## **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: Monday, September 13, 2021**  
**TO: East Central Board Members**  
**FROM: Ashly Wolsky, Director**  
**RE: Board Meeting**  
**WHEN: Friday, September 17th, 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 August 6th.
    - a. Information: a copy of minutes from August 25th are provided.  
**Recommendation: I recommend the minutes of August 25th 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 11: Child Find-% of children evaluated within 60 days of parent consent or state timeframe
- Unit wide social skills lessons for grades K-3 & students on IEPs, 504, or recommend by admin or school counselor
  - September 9<sup>th</sup>, October 14<sup>th</sup>, January 13<sup>th</sup>, February 10<sup>th</sup>, March 10<sup>th</sup>, April 14<sup>th</sup>
  - [https://docs.google.com/spreadsheets/d/1EVqlqj01wwt986SRIH7XjRissN22DH\\_dsF2Ah7SERUE/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1EVqlqj01wwt986SRIH7XjRissN22DH_dsF2Ah7SERUE/edit?usp=sharing)
- Yoga K-12 Unit wide access, sign up link below
  - Districts to provide space and cleaning supplies
  - Instructor and yoga mats provided by grant funding
  - [https://docs.google.com/spreadsheets/d/1EVqlqj01wwt986SRIH7XjRissN22DH\\_dsF2Ah7SERUE/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1EVqlqj01wwt986SRIH7XjRissN22DH_dsF2Ah7SERUE/edit?usp=sharing)
- Director to attend Special Ed Institute September 23<sup>rd</sup> and 24<sup>th</sup>
- IDEA-B and Preschool Grants submitted and approved

### Board President report:

## III. OTHER

- Welcome to Renae Duchscherer, Business Manager
  - SUI training September 21<sup>st</sup> and 22<sup>nd</sup>
- Policy Committee
- Board Training (Ken Astrup)
- Financial October 11<sup>th</sup>

## IV. ITEMS RECOMMENDED FOR BOARD ACTION

## V. ADJOURNMENT

Next Board Meeting date: Wednesday, October 20<sup>th</sup> @ 10 a.m.