

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

March 17, 2021

The regular board meeting of East Central Center for Exceptional Children was held on March 17, 2021 at 10:00 am at the East Central building.

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

Call to Order: The meeting was called to order by Chairperson Helseth.

Others Present: Ashly Wolsky, Director; Susette Allmaras, Business Manager; Elizabeth Ihringer, ECEA Representative

Additions to Agenda: None.

Minutes: A motion was made by Kuehn, seconded by Louters, to approve the minutes of the February 17, 2021 and March 8, 2021 board meeting as presented. Motion carried.

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

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

Director's Report:

LINCSpring (Cognia) training: All staff completed the LINCSpring training, personalized learning opportunities, on March 25.

Preschool Screenings: Screenings have taken place in New Rockford, Carrington, Fessenden, and Oberon. Screenings will be held in Kensal on March 29 and Buchanan on April 1.

Brooks Harper Event: Brooks Harper, Career Development Expert, will be speaking to the East Central students on April 27 at the Carrington School.

Items Recommended for Board Action:

Negotiating Unit: A motion was made by Toso, seconded by Lokemoen to approve the negotiating unit as presented. Motion carried.

Title IX: Dr. Louters had no additional information for discussion.

Policy BDA Procedures for Adopting Board Policy: A motion was made by Toso, seconded by Kuehn to approve the first reading of Policy BDA: Procedures for Adopting Board Policy. Motion carried.

Policy ABBE Displays of Religious Objects or Documents: A motion was made by Kuehn, seconded by Bussman to approve the first reading of Policy ABBE: Displays of Religious Objects or Documents. Motion carried.

Policy Committee: The Policy Committee met on March 2, 2021 and has another meeting scheduled for March 22 at 3 pm.

Establish Insurance Committee: After discussion it was decided to have a special meeting on March 25 and ask a representation from the North Dakota Public Health Insurance Trust (NDPHIP) present information on their plan before establishing an insurance committee.

The next regular board meeting will be held April 21, 2021 at 10:00 am at the East Central office. With no further business to come before the board, the meeting was adjourned.

Jenna Helseth, Board President

Susette R. Allmaras, Business Manager

Date approved