

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF SPECIAL MEETING

April 7, 2021

A special board meeting of East Central Center for Exceptional Children was held via Zoom on April 7, 2021 at 3:00 pm.

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

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

Others Present: Ashly Wolsky, Director; Susette Allmaras, Business Manager; Lori Richter, ECEA Representative;

Additions to Agenda: None.

North Dakota Public Health Insurance Trust: A motion was made by Toso and seconded by Brown to have East Central join the North Dakota Public Health Insurance Trust with the commitment due April 16, 2021. Motion carried. (Note: This motion was made and approved at the March 25, 2021 Special meeting but since it wasn’t listed on the March 25 agenda this special meeting was scheduled with the appropriate agenda item.)

Matt Lokemoen joined the meeting by telephone.

With no further business to come before the board, the meeting was adjourned.

Jenna Helseth, Board President

Susette R. Allmaras, Business Manager

Date approved