

EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

June 23, 2021

The regular board meeting of East Central Center for Exceptional Children was held on June 23, 2021 at 10:00 am via Zoom.

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

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: Election of officers – remove from agenda.

Minutes: A motion was made by Toso, seconded by Kuehn, to approve the minutes of the May 19, 2021 board meeting as amended. Motion carried.

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

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

Director's Report:

Vocational Rehab Contract: Wolsky reported that East Central has received funding from Vocational Rehab to reimburse the service hours of the Transition Coordinator, \$45/hr, approximately \$43,785.

ESY & Summer Connections: Wolsky reported that ESY and Summer Connections are currently in session.

Staffing for the 2021-22: Wolsky reported the part-time teacher position in Kensal has been filled but will need Case Management. One full-time and one part-time para positions are open in Carrington but interviews are being held to fill these positions.

Other Business:

Policy Committee: Mr. Toso agreed to be on the Policy Committee which will resume meetings in the fall.

Jordan Brown, Matt Lokemoen and D'Aulan Busmann joined the meeting.

Technology Bids: Allmaras presented computer bids from Bytespeed and Wiest & Associates. She will request more information regarding support costs and present at the next board meeting.

Approval of Contracts: A motion was made by Toso, seconded by Bussman, to approve the teacher contracts including the Director’s contract. With 7 yes votes and 1 no vote, motion carried.

New Hires: A motion was made by Kuehn, seconded by Toso, to approve the teaching contract for Kira Whitmore. Motion carried.

A motion was made by Kuehn, seconded by Toso to approve the teaching contract for Audrey Davies, SLP. Motion carried.

Business Manager Work Agreement: A motion was made by Bussman, seconded by Kuehn, to approve the Business Manager Work Agreement for Susette Allmaras. Motion carried.

Policy BA School Board Ethics: A motion was made by Toso, seconded by Lokemoen, to approve the second and final reading of Policy BA School Board Ethics. Motion carried.

Policy DFAA Teacher Evaluation: A motion was by Kuehn, seconded by Bussman, to approve the second and final reading of Policy DFAA Teacher Evaluation. Motion carried.

2021-22 Budget: Three budget scenarios were presented. A motion was made by Toso, seconded by Kuehn, to approve the third scenario which honors a \$.10/yr increase for para years of service to East Central. With 6 yes votes and 2 no votes, motion carried.

The next regular board meeting will be held August 6, 2021, 10 am at East Central building. With no further business to come before the board, the meeting was adjourned.

Jenna Helseth, Board President

Susette R. Allmaras, Business Manager

Date approved