

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: Friday, July 30, 2021
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Friday, August 6, 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 June 23rd.
 - a. Information: a copy of minutes from June 23rd are provided.
Recommendation: I recommend the minutes of June 23rd 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:

- Discretionary (Transition Grant) \$15,000 received for the 2021-22
 - BOB EVENTS focusing on mental health & wellness
- ESY & Summer Connections Tutoring completed
- Staffing for the 2021-22 school year:
 - Kensal: Kristin Ekren (long term sub), Kelley Rosenau, SLP
 - Cassie Spitzer (Monday-Friday afternoons)
 - Pingree-Buchanan: Leah Thoms K-12
 - Lynette Odenbach
 - Brenda Severson
 - LeDeidre Garcia-Wright, SLPP (2 days) & Presence Learning supervision; 3 days paraprofessional
 - Carrington: Lori Richter (elm), Laura Risovi (elm), Elizabeth Ihringer (HS), and Kelly Rosenau, SLP
 - Lori Richter:
 - Shelby Botha
 - Ashley Twedt (new hire)
 - Ardis Williams
 - Paige Thomas
 - Laura Risovi:
 - Cassie Deal (returning)
 - Renee Hallwachs
 - Elizabeth Ehringer:
 - Jenna Anglebrandt

- Tanya McKibben
 - Kasey Eversvik
 - Whitney Hoff
 - Dawn Kollman
- NRS: Megan Thompson (elm), Morgan (middle school), Allison Haley (HS), and Audrey Davies, SLP
 - Megan Thompson:
 - Heather Hall
 - JaeLynn Bonderson
 - Cassidy Clifton
 - Allison Haley:
 - Jozette Schaeffer
 - Melony Allmaras
 - Morgan Wetzel:
 - Amanda Wiess
 - Jasmyn Lenz
- Oberon: Kira Whitmore, Audrey Davies, SLP
- Fessenden-Bowdon: Lori Deal
 - Lori Deal:
 - Brandy Bartz
 - Brianna Beaver
 - Beth Schimelfenig
 - Annette Skiftun (part time)
 - Stephanie Stevens
 - Donna Noyes, para/speech assistant & Presence Learning
- Chelsea Aljets, Preschool Unit wide
 - Rosie Mozell (Monday, Wednesday, Friday a wk Carrington a.m.)
- Vickie Becvar, Transition Coordinator Unit wide

Board President report:

III. OTHER

- Nomination for Board President
- Nomination for Vice-President

- Technology bids: business manager, preschool teacher, transition coordinator (laptop computers/tech support)—service contract & updated bid

IV. ITEMS RECOMMENDED FOR BOARD ACTION

Technology contract

V. ADJOURNMENT

Next Board Meeting date: Wednesday, August 25, 2021 @ 10 a.m.