

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: Tuesday, November 9th, 2021

TO: East Central Board Members

FROM: Ashly Wolsky, Director

RE: Board Meeting

WHEN: Thursday, November 18th

TIME: 9: 00 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 October 20th.

- a. Information: a copy of minutes from October 20th are provided. Recommendation: I recommend the minutes of October 20th 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:

- Child Count due December 1st
- Observations for evaluations are being completed to meet the December 15th deadline
- STAR Autism Support Training
 - November 18th and 19th in Jamestown, ND
 - 6 staff attending from Carrington, New Rockford-Sheyenne, and Pingree-Buchanan
 - No cost to the Unit thanks to James River Special Ed Unit
 - Look at purchasing curriculum after training
- Director attending the following meetings:
 - DPI Director's meeting 11/10, via Zoom
 - State Director's meeting on 11/10, via Zoom
 - Regional Director's meeting on 11/17 in Hankinson, ND
- ARP Funds: FBA/BIP training & monitoring, updating curriculum, curriculum training, Visual Phonics training, sensory items, SEL curriculum & supplies

Board President report:

III. OTHER

- NRS Board Meeting on 11/15, Dr. Louters proposed to withdraw from the Unit; the Board tabled their decision until February
 - Morgan Wetzel
- Audit Presentation (TBA)-via Zoom
- Policy Committee Monday, November 22nd at 11 a.m. at East Central
- Board Training (Ken Astrup) 11/18 and 12/15 to align with board meetings
- Business Manager attended SUI Training 11/16 in Bismarck, ND
- Board President attended Board Training on 10/28 in Bismarck, ND
- Business Manager attended Business Manager Training on 10/28 & 29 in Bismarck, ND

IV. ITEMS RECOMMENDED FOR BOARD ACTION

Director Evaluation

V. ADJOURNMENT

Next Board Meeting date:

Wednesday, December 15th, 2021, at 9 a.m.---Board Training to follow

Thursday, January 13th, 2022*

**Date changes*