

## **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*

*16 Eighth Street South  
New Rockford, ND 58356  
Phone: 701-947-5015  
Fax: 701-947-5110  
Ashly Wolsky, Director*

**DATE: Wednesday, May 11<sup>th</sup>, 2022**  
**TO: East Central Board Members**  
**FROM: Ashly Wolsky, Director**  
**RE: Board Meeting**  
**WHEN: Wednesday, May 18<sup>th</sup>, 2022**  
**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 April 19<sup>th</sup> and Policy Committee Meeting on May 9<sup>th</sup>.
  - a. Information: a copy of Regular Board Meeting minutes and Policy Committee Meeting minutes from April 19<sup>th</sup> and May 9<sup>th</sup> are provided.
  - b. Recommendation: I recommend the minutes from the Regular Board Meeting from April 19<sup>th</sup> be approved as presented.
  - c. Recommendation: I recommend the minutes from the Policy Committee Meeting from May 9<sup>th</sup> 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:

### ***Grants:***

- Discretionary Grant: Teacher Shortages \$10,000: UND RT's for the 22-23 school year (due 6/1/22)
- Voc Rehab Grant for the 22-23 school year approved in the amount of \$46,704
- IDEA-B increased f \$9,711.02; Preschool increased \$21.55—Total: \$9,732.57
  - Preschool Grant:
    - 2021-22: \$14,095.72
    - 2022-23: \$14,117.27
    - *Difference: \$9,711.02*
  - IDEA-B Grant:
    - 2021-22: \$363,356.31
    - 2022-23: \$363,356.31
    - *Difference: \$21.55*

### ***Staffing Updates:***

- Carrington Elementary: Rosie Mozelle, RT; Chelsea Aljets (contracting time for case management)
- Carrington Middle School: Jan Bakke, Special Ed Praxis
- NRS High School: Need to fill
- Oberon Public School: Laurel Westby, Special Ed Praxis
- Fessenden-Bowdon and Pingree-Buchanan SLP: Need to fill

### ***Save the Date: Visual Phonics Training***

- June 7<sup>th</sup> & 8<sup>th</sup> (25 spots available)—if you have general education staff interested, please email name (no cost, Unit is using ARP funds) ***10 OPEN SPOTS***

### ***Professional Development:***

- State Director's Meeting on 5/11 and DPI Director's meeting on 5/12
- Upcoming Director's Meeting in Bismarck, June 6 & 7
- Insurance increase for the 2022-23 school year 3.8%
- Additional information requested for dental, vision, and para benefits
- PT Rates increasing at ACC from \$87.49 to \$120, PTA \$70.10-\$80
- Summit, Carrington: PT \$90 hr, paperwork \$65 hr
  - Kensal and Pingree Buchanan currently using ACC for PT

- Carrington has 1 student using ACC, continuation of services/loaning equipment
- Planning meetings for the 2022-23 school year
- Celebrating Mrs. Haley's Retirement on 5/26 at the New Rockford Golf Course 3:45-4:45 p.m.

Board President report:

### III. OTHER

- Mediation with NRS scheduled May 23<sup>rd</sup> at 10:30 a.m. in Fargo, ND
- Draft Budget 2022-23 school year
- Policy B-140
- Policy C-200

### IV. ITEMS RECOMMENDED FOR BOARD ACTION

- ESY Contracts
- Vison Services
- Policy C110 with changes (attachment to view)
- Policy C300.2 with changes (attachment to view)

### V. ADJOURNMENT

Next Board Meeting date: June 15<sup>th</sup>, 2022, at 10 a.m. East Central  
Policy Meeting to follow