

## **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, September 14, 2022**  
**TO: East Central Board Members**  
**FROM: Ashly Wolsky, Director**  
**RE: Board Meeting**  
**WHEN: Friday, September 23, 2022**  
**TIME: 10 a.m.**  
**WHERE: East Central Center for Exceptional Children**

### AGENDA

#### I. CALL TO ORDER

- Establish quorum
- Welcome-----introductions, welcome to new board members
- 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 Tuesday, August 30<sup>th</sup> and a Special Board Meeting on Wednesday, September 14<sup>th</sup>.
  - a. Information: a copy of Regular Board Meeting minutes from August 30<sup>th</sup> and Special Board Meeting on September 14<sup>th</sup> are provided.
  - b. Recommendation: I recommend the minutes from the Regular Board Meeting from August 30<sup>th</sup> and the Special Board Minutes on September 14<sup>th</sup> 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:

- Teacher Evaluation, Danielson
  - Self-Assessment
  - Classroom observations will begin
- Save the Date: Meet and Greet @ East Central October 5<sup>th</sup>, 2022
  - 4-5 p.m. Open House
  - 5-5:30 Presentation
- Two high costs students moved into the Unit, ACC
- IEP processes video tutorials---thank you Megan Thompson!
- Donations to the Unit:
  - \$2,000 NR Eagles Club
  - \$500 Fessenden Thrift Store
  - \$500 Carrington Lions Club
  
  - \$100 personal donation from Jodee Blaze---Care Closet
- MISO1 and MISO2 submitted, MISO3 will be submitted by 9/30
- ABEL in School & ABLE Games
- Upcoming director meeting in Jamestown on 9/30
- Title IX training 9/29 8:30-11:30 via Zoom
- Resident Teacher for the 2023-24 school year
- Preschool and IDEA-B Grant submitted, but not approved yet (delayed progress, new system)
- No updates/information for the 2022-23 Behavioral Health Grant
- DD Case manager at team meeting stated 'we (East Central) do very thorough job, and wished all Units did the same.'

Board President report:

III. OTHER

IV. ITEMS RECOMMENDED FOR BOARD ACTION

V. ADJOURNMENT

Next Board Meeting date: Wednesday, October 19<sup>th</sup>, 2022