

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, October 12th, 2022
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, October
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 September 23rd and Special Board Meetings on September 14th & the Meet & Greet on October 5th.
 - a. Information: a copy of Regular Board Meeting minutes and Special Meetings, including the Meet & Greet minutes from September 14, September 23rd, and October 5th are provided.
 - b. Recommendation: I recommend the minutes from the Regular Board Meeting from September 23rd be approved as presented.
 - c. Recommendation: I recommend the minutes from the Special Meetings from September 14th be approved as presented
 - d. Recommendation: I recommend the minutes from the Special Meeting from October 5th 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:

- Meet & Greet held on October 5th---great turnout, thanks to everyone who attended
- Last call for ABLE in Schools----ABLE GAMES (2nd semester)
 - Please email director if your district plans to participate, grant funded
- Preschool and IDEA-B Grant
- Choice Ready Grant submitted in the amount of \$20,000 on the behalf of East Central Special Education Unit
 - 177 Public High Schools
 - 31 Special Education Units
 - 10 CTE Centers
 - The grant proposal is to bring in Brooks Harper, career development expert and interview coach, to the Unit---along with funding for 20 Independent Living Kits for our 11th and 12th graders that qualify for an IEP under ND Guidelines that consist of the following supplies: first aid kit, tool kit, cleaning supplies, kitchen supplies, laundry supplies, etc. to increase their essential life skills.
- Behavioral Health Grant allocations for the 2022-23 school district:
 - Carrington: \$1,515.50
 - Oberon: \$81
 - Pingree-Buchanan: \$263.50
 - Kensal: \$336
 - Fessenden-Bowdon: \$3,743.51
 - NRS: \$7,709
- Director attended Study Council Meeting on 10/5---Laura Booth, special ed lawyer

Board President report:

III. OTHER

- Policy Committee Meeting scheduled for Wednesday, October 26th 10 a.m. to 2 p.m.
- Audit Scheduled November 7-11th

IV. ITEMS RECOMMENDED FOR BOARD ACTION

V. ADJOURNMENT

Next Regular Board Meeting date: Wednesday, November 16th @
East Central

Policy Committee Meeting: Wednesday, October 26th 10-2 p.m.