

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: Wednesday, August 3rd, 2022
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Tuesday, August 9th, 2022
TIME: 1 p.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

- O Election of Officers: President and Vice President
 - 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 20th, 2022
 - a. Information: a copy of Regular Board Meeting minutes from June 20th are provided.
 - b. Recommendation: I recommend the minutes from the Regular Board Meeting from June 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:

- Competitive Integrated Employment (CIE) grant awarded in the amount of \$10,000.
Grant funding is above and beyond the grant funding for the Transition Coordinator
 - Funds will be used for the following items to increase competitive employment for our students:
 - CNA/1st Aide Training
 - Trips to Job Service
 - Adaptive Devices/Training (iPad, watches, alarm clocks)
 - ID bracelets/necklaces
 - Transportation Passes
 - Work Clothing, ex-steel toe boots, coveralls, etc.
 - Interview clothing
 - Professional Development for Director:
 - Fall Leadership ND DPI Wednesday, August 31st in Bismarck, ND
 - Monthly State Director Meetings (Zoom, 2nd Wednesday of every month)
 - Regional Director's Meetings (in person) the following days: September 30th, October 28th, November 18th (moved due to holiday), December 16th(moved due to holiday), January 27th, February 24th, March 31st, April 28th, May 26th
 - Title IX Training 8:30-11:30 (Live Training)—September 29th
 - SEEC Meeting 8/10/22 with Director and Business Manager
 - Professional Development East Central Staff:
 - August 15th Crisis Prevention Institute (CPI) Training (a.m. & p.m. sessions)
 - Tara Hanson, trainer
 - All staff required to attend
 - A.M. NRS & Fessenden-Bowdon
 - P.M. Oberon, Carrington, Kensal, Pingree-Buchanan
 - August 16th: "Show Me the Data"
 - Trainers from Anne Carlsen Center

- Certified staff only, full day training
- ABLEinschool: please email director if your district would like to participate (2nd semester)—pilot program, no cost to districts
- Open positions---will continue to advertise, if not filled by the start of school we will need to use substitutes and/or online platforms

Board President report:

III. OTHER

- Foster County Teacher of the Year: Laura Risovi-East Central/Carrington *Celebration/social August 8th @ 1 p.m. in Devils Lake*
- Mediation with NRS, Mr. Ken Astrup, ***need to schedule***
- Policy Committee in need of new member(s); ***need to schedule upcoming Policy Committee Meeting***
- East Central Board and District Boards “meet & greet,” ***need to schedule***

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- 2022-23 Budget
- Request to be released from 2022-23 teaching contract
 - Audrey (Davies) Geistfeld, NRS/Oberon SLP (attachment to view)
- Approval of 2022-23 Teaching contract
 - Teresa Risovi, NRS High School (attachment to view)

V. ADJOURNMENT

Next Board Meeting date:

Wednesday, August 31st and Wednesday, September 21st
Need to reschedule 8/31 Board Meeting as the Director will be attending Fall Leadership Conference; rescheduled date recommendation 8/30.

Regular scheduled Board Meetings are the 3rd Wednesday of every month*