

## **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, January 10<sup>th</sup>, 2023**  
**TO: East Central Board Members**  
**FROM: Ashly Wolsky, Director**  
**RE: Board Meeting**  
**WHEN: Wednesday, January 18th, 2023**  
**TIME: 10 a.m.**  
**WHERE: East Central Center for Exceptional Children**

### AGENDA

#### I. CALL TO ORDER

- Establish quorum
- Welcome

#### II. Audit presentation (Zoom)

- 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 December 21<sup>st</sup>, 2022.

- a. Information: a copy of Regular Board Meeting minutes from December 21<sup>st</sup>, 2022, are provided.
- b. Recommendation: I recommend the minutes from the Regular Board Meeting from December 21<sup>st</sup>, 2022, be approved as presented.

#### 2. Review of Financial Reports

- a. Information: A list of expenditures is provided.

b. Recommendation: I recommend the financial report be approved as presented.

3. Approval of Bills Payable

a. Information: A list of bills is provided.

b. Recommendation: I recommend the bills be paid as presented.

III. REPORTS TO BOARD

**Director's report:**

-Child Count, December 1<sup>st</sup>, 2022: 172---submitted on 1/9/2023

Total Child Count:

District	2016	2017	2018	2019	2020	2021	2022
Carrington 49	68	55	60	57	55	57	72
Fessenden-Bowdon 25	24	26	33	25	28	23	22
Kensal 19							
New Rockford-Sheyenne 2	45	50	39	52	46	68	59
Oberon 16							
Pingree-Buchanan 10	14	13	14	13	14	15	16

*\*Districts less than 10 are not calculated, but that doesn't mean no students.*

-Data Day (certified staff only) January 16<sup>th</sup>, East Central

-Choice Ready Grant---Brooks Harper, proposed date of April 4<sup>th</sup>

-Preschool Screenings

State Director meeting, Study Council on January 11<sup>th</sup> from 12-2 p.m.

February NDSBA Negotiations training---in person and recorded option

IV. Board President report:

V. OTHER

- Director and Board President to visit Anne Carlsen Center on January 13<sup>th</sup>, 2022
- Business Manager—still accepting applications
- Title IX: given preliminary notification-case closed

VI. ITEMS RECOMMENDED FOR BOARD ACTION

- Policies DEAA and BCBA-first reading (see attachment)
- Paraprofessional Wage Scale (see attachment)
- Snow Day Policy (see attachment)

VII. ADJOURNMENT

Next Board Meeting, February 15<sup>th</sup>, 2023 @ 10 a.m.

Policy Committee Meeting on January 25<sup>th</sup>, 2023, 10 a.m.