

## EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

### MINUTES OF MEETING

09-23-22

**The regular board meeting of East Central Center for Exceptional Children was held 09-23-22.**

**Members Present:** Jenna Helseth, Kent Dennis, Jordan Brown, Natalie Becker, Alyson Myhre, Amber Krapp, Janelle Helm, Matt Lokemoen(Zoom).

**Call to Order:** The meeting was called to order at 10:00pm a.m. by Chairperson Helseth and a quorum was established.

**Additions/Change to Agenda:** No additions to the agenda.

**Minutes:** A motion was made by Kent Dennis, seconded by Janelle Helm, to approve the minutes of the August 30, 2022 Board Meeting. Discussion was initiated by Natalie Becker regarding the vote on September 21, 2022 passing of the Final Budget. She noted that Jenna Helseth, Board President had not voted on the motion and questioned if this was correct procedure. Much discussion ensued regarding the process including looking into Robert's Rules of Order and contacting Amy DeCook with the ND School Board Association. We will request Policy BBBA from the ND School Board. This is something for the future that perhaps the Policy Committee could tackle. Kent Dennis noted that the motion on the table was the approval of the last meeting minutes which is a reflection of what happened at that meeting. Motion carried.

**Financial Report and Monthly Bills:** The Financial Report was reviewed. A motion was made by Janelle Helm, seconded by Jordan Brown to approve the Financial Report as presented. Discussion included ARP Grant being expended on curriculum and we will also be closing out the SPED Esser Grant at the end of September. With no further discussion, motion carried.

**Bills Payable:** Bills payable were presented and reviewed. A motion was made by Natalie Becker, seconded by Amber Krapp, to approve the bills as presented. Motion carried.

### REPORTS TO BOARD

#### Directors Report

**Teacher Evaluations:** Director Wolsky is in the process of conducting Teacher Evaluations, using the Danielson Model. The process includes the teachers doing self-assessment and classroom observations, which will begin soon. Director Wolsky does formal write-ups twice per year.

**SAVE THE DATE: Meet and Greet:** This will be held October 5, 2022 at the East Central Building, with an Open House from 4:00-5:00 pm and a presentation by Director Wolsky from 5:00-5:30 pm. Director Wolsky noted that if the Board has anything specific that they would like to see in the presentation, they should

contact her and she will get it in. Board members from participating school districts in the Unit, as well as staff and EC Board members are invited to the event.

**High Cost Students:** Two high cost students have moved into the unit, with the potential of a 3<sup>rd</sup> student. These students will be attending Anne Carlsen Center day program. Director Wolsky noted that students that attend the day program cost more than students that are residents of Anne Carlsen Center.

**IEP Process Tutorials:** Megan Thompson has put together an IEP Video Tutorial. Thank you Megan Thompson!

**Donations to the Unit:** The following donations have been made to the Unit to be used for BOB(Best of Buddies) events and supplies:

- \$2000 NR Eagles Club
- \$500 Fessenden Thrift Store
- \$500 Carrington Lions Club

**MISO1, MISO2 and MISO3:** MISO1 and MISO2 have been submitted and MISO3 will be submitted by 9/30/2022.

**ABEL in School and ABLE Games:** Director Wolsky has met with the organizers of these opportunities. The program will be rolled out in November 2022 and we would be starting the 2<sup>nd</sup> semester of school. Director Wolsky is looking for commitment from the schools to participate in this pilot program, which is no cost to the Unit or the participating school districts.

**Director Meeting:** This will be held in Jamestown on 9/30/22. These meetings are going to be combined with other Districts to provide more feedback and information for all.

**Title IX Training:** Director Wolsky and Business Manager Duchscherer will be attending this training via Zoom on 9/29/22 from 8:30 to 11:30pm.

**2023-24 Resident Teacher:** Carrington School District has had another teacher sign up for the Resident Teacher Program for the 2023-24 School Year. This is a great program that will bring us some committed and promising teachers. Director Wolsky will continue to look for grants and scholarships to help make this feasible for those interested.

**Preschool and IDEA-B Grant:** Both grants have been submitted but have not yet been approved. The process is slower this year due to the new grant system.

**Behavioral Health Grant:** No update at this time.

**Board President Report:** none

**OTHER BUSINESS: NONE**

**ITEMS Recommended for Board Action: NONE**

**Adjournment:** With no further business the meeting was adjourned at 12:07pm.

**Next Meeting date:** October 19, 2022 at 10:00am.

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Jenna Helseth, Board President

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Renaë Duchscherer, Business Manager

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Date approved