

## **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, March 8<sup>th</sup>, 2023**  
**TO: East Central Board Members**  
**FROM: Ashly Wolsky, Director**  
**RE: Board Meeting**  
**WHEN: Wednesday, March 15<sup>th</sup>, 2023**  
**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 February 14<sup>th</sup>, 2023, Special Board Meeting, on February 28<sup>th</sup>, 2023, and Policy Committee Meeting Minutes from February 28<sup>th</sup>, 2023.
    - a. Information: a copy of Regular Board Meeting minutes from February 14<sup>th</sup> are provided.
    - b. Recommendation: I recommend the minutes from the Regular Board Meeting from February 14<sup>th</sup> be approved as presented.
    - c. Information: a copy of Special Board Meeting minutes from February 28<sup>th</sup>, 2023, are provided.
    - d. Recommendation: I recommend the minutes from the Special Board Meeting from February 28<sup>th</sup>, 2023.

- e. Information: a copy of Policy Committee Meeting minutes from February 28<sup>th</sup>, 2023, are provided.
- f. Recommendation: I recommend the minutes from the Policy Committee Meeting minutes from February 28<sup>th</sup> 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.

## II. REPORTS TO BOARD

### **Director's report:**

Black Hills State University (BHSU) 2023 Teacher Fair March 2<sup>nd</sup>

State Director's meeting March 8<sup>th</sup>

Regional Director's meeting March 24<sup>th</sup>

Preschool Screenings: completed NRS, rescheduled Oberon April 14<sup>th</sup>

Teacher Evaluations

Behavioral Health Grant

Best of Buddies (BOB):

-Tim Tebow Night to Shine, Harvey

-Donations: \$1,000 from Fessenden Booster Club Gaming

-Annie's House Winter Park--Friday, March 10<sup>th</sup>

-Two \$125 Wal-Mart gift cards for two NRS students to purchase winter gear

PT Rates 2023-24 school year

**Board President report:**

III. OTHER

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- Director's Evaluation
- Add new business manager, Melanie Quinton, to signature card at Bank Forward
- Remove Policy C-415 Teacher Evaluation, replaced by DFAA on 6/21, 1<sup>st</sup> and final reading
- Remove Policy C-421 (FMLA and teacher negotiated agreement)-1<sup>st</sup> and final reading
- Remove C-430 as substitutes are handled at the district level-1<sup>st</sup> and final reading
- Recommended C-420 remove #s 2 and 3 (1<sup>st</sup> reading)
- Assign Negotiators
- Executive Session: Negotiations

V. ADJOURNMENT

Next Board Meeting, Wednesday, April 19<sup>th</sup>, 2023

Policy Committee Meeting: Wednesday, March 29<sup>th</sup>, 2023