



EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN

MINUTES OF MEETING

3.15.23

The regular board meeting of East Central Center for Exceptional Children was held 3.15.23

Members Present: Jenna Helseth, Kent Dennis, Natalie Becker, Matt Lokemoen (zoom), Alyson Myhre, Amber Krapp.

Others Present: Ashly Wolsky, Melanie Quinton, Roslynn Mozelle

Call to Order: The meeting was called to order at 10:00 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 Natalie Becker, seconded by Allison Myhre to approve the minutes of the February 14th, 2023, Board Meeting. With no further discussion, motion carried.

Special board meeting: A motion was made by Kent Dennis, seconded by Natalie Becker to approve the February 28th Special Board Meeting Minutes. With no further discussion, motion carried.

Policy Committee Meeting: A motion was made by Alyson Myhre, seconded by Natalie Becker, to approve February 28th Policy Committee Meeting Minutes. With no further discussion, motion carried.

Financial Report and Monthly Bills: The Financial Report was reviewed. A motion was made by Kent Dennis, seconded by Allison Myhre to approve the Financial Report as presented. Jenna Helseth asked about the Vocational work experience supplies line item for \$174.10 for CIE grant. Advertising costs were also discussed regarding paras, SLP's and other positions we are searching to fill, making sure to target specific markets. Ashly Wolsky stated we have also used free sites and the state website. With no further discussion motion carried.

Bills Payable: Bills payable were presented and reviewed. A motion was made by Natalie Becker, seconded by Alyson Myhre. Ashly Wolsky stated the Credit card has had some fraudulent action, the fraud department has caught it and a new card comes a few days later. Natalie Becker asked about Anne Carlson bills, Ashly gave an explanation on how the process works at the end of the year for contract resubmission with the state. With no further discussion motion carried.

Directors Report

Black Hills State University (BHSU) 2023 Teacher Fair March 2, 2023: Director Wolsky attended. Being her first career fair, she learned a lot. Many other states attended and were recruiting. A few resumes were received. Many attendees had already signed contracts, so Ashly is thinking of new plans for future fairs.

State Director's Call March 8th 2023: Director Wolsky noted that the legal team was available on this call. Admin is able to also attend this meeting.

Regional Director's Meeting March 24, 2023: Hosted by GST Multidistrict (Griggs, Steele, Trail). A couple regions will be joining together. If you have any questions, concerns or ideas please let Director Wolsky know and she can ask at the meetings.

Preschool Screenings: Oberon rescheduled for April 14th. New Rockford had a great turnout and busy morning, seeing 17 kids. Fessenden had 3 attendees on March 9th. Kensal is being rescheduled due to the weather. This year's trend has been vision, dental and medical referrals, in past years was more social/emotional.

Behavioral Health Grant: Form A to be signed. We made it to the 2nd round. We have been Paying through ARP funding to help with yoga. This grant would offset other costs. Discussion on bringing in the social/emotional presenter in house. Discussion on Hunter Pinke as an option as a motivational speaker. More information to come.

BOB: Best of buddies. Tim Tebow Night to Shine in Harvey was a success. Mrs. Becvar had 10 students attend. 1 New Rockford, 2 Kensal, 2 Fessenden and 5 from Carrington. Donations we received for BOB program. \$1000 from Fessenden Booster club, Annie's house winter park, 2 gift cards were donated to NRS students for winter gear. Alyson Myhre noted that The American Legion in New Rockford recently started a gaming site as one to reach out too.

PT Provider: Current PT resigned from St. Aloisius Medical Center, Harvey. New quotes were received from Peak Performance in New Rockford, Anne Carlson would be available but the cost and travel is much higher and Summit PT did not send a quote. Ashly recommends Peak Performance.

OTHER BUSINESS:

Directors Evaluation: A copy was emailed out to the board, hard copy is attached. 6 of the 8 board of directors filled out the eval. 1 added a comment after the deadline. Kent Dennis moved, seconded by Alyson Myhre. No further discussion motion carried.

Bank Forward Signature card to add Melanie Quinton, new business manager. A motion was made by Natalie and seconded by Alyson. Renae will stay on for the interim, says Wolsky. No further discussion motion carried.

ITEMS Recommended for Board Action:

Policies for Board Approval:

C-415- Teacher Evaluation. A new policy DFAA was adopted on 6.21.22. Kent Dennis moves to remove this policy, seconded by Alyson Myhre. Motion carried.

C421- Is currently in the policy under FMLA Alyson Myhre moved, and Kent Dennis seconded. No further discussion. C-421 removed. Motion carried.

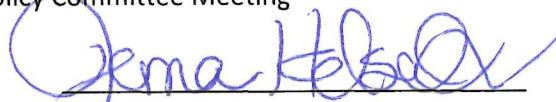
C430- Substitute Alyson Myhre moved, Natalie Becker seconded. Motion carried. C430 removed.
C420- recommendation to remove numbers 2 and 3 as items are handled at the district level. Reading one. Kent Dennis moves, seconded by Alyson Myhre. No discussion. Motion carried.

Negotiations: Negotiators be to be appointed. Jenna Helseth appointed herself and Kent Dennis.

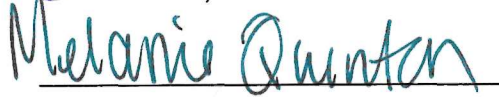
Executive Session was held.

Adjournment: With no further business the meeting was adjourned at 11:27am.

Next Meeting date: April 19th, 2023 Board Meeting 10:00am
March 29, 2023, Policy Committee Meeting



Jenna Helseth, Board President



Melanie Quinton, Business Manager



Date approved