

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, April 11th, 2023
TO: East Central Board Members
FROM: Ashly Wolsky, Director
RE: Board Meeting
WHEN: Wednesday, April 19th, 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 March 15th, 2023, and Policy Committee Meeting Minutes from March 29th, 2023.
 - a. Information: a copy of Regular Board Meeting minutes from March 15th, 2023, are provided.
 - b. Recommendation: I recommend the minutes from the Regular Board Meeting from March 15, 2023, be approved as presented.
 - c. Information: a copy of Policy Committee Meeting minutes from March 29th, 2023, are provided.
 - d. Recommendation: I recommend the minutes from the Policy Committee Meeting from March 29th, 2023

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:

NDPHIT: 3.88% increase, no details on dental insurance increase currently

Brooks Harper Event, rescheduled for May 9th (7th-12th)

SEL in-person presentations May 1st and May 18th (preschool-3rd grade)

Hunter Pinke May 17th (elementary and jr. high/HS sessions)

Preschool Screening Data

State Director's meeting April 14 (Zoom)

Director Leadership Bismarck June 1st

Teacher evaluations

Paraprofessional evaluations

Paraprofessional return forms

Resident Teacher UND Program 2022-23 and 2023-24

Discretionary Grant---remaining funding to be used for teacher retention

Teacher & Paraprofessional Appreciation May 8-12th

Voc Rehab Grant written/submitted March 17th in the amount of \$48,480 to offset the costs of the Transition Coordinator

SUI Fiscal Year End Training for Business Manager May 16th, Bismarck

Best of Buddies (BOB):

-\$140 from Spartan Nash for labels (doing story in paper with pic of Fessenden students)

-\$100 cash donation (anonymous donor)

-\$175 Wal-Mart gift certificate from Alice's Kids for NRS student to purchase winter gear and some new clothes

Board President report:

III. OTHER

- Negotiations

IV. ITEMS RECOMMENDED FOR BOARD ACTION

- 2022-23 Budget Amendment (attachment to view)
- Recommended C-420 remove #s 2 and 3, 2nd Reading
- DDCA: Political Leave: 1st Reading to replace C423
- C-420: Absences: 1st Reading: updated language
- C-431: Long Term Substitute Special Education Teacher: 1st Reading: Updated language
- C-440: Payment of Salary: 1^s Reading: Remove first paragraph
- DI: Personnel Records 1st Reading, Replaces C-441
- C-450: Retirement Fund Removal, Removing Reference, 1st and Final Reading
- Policy to remove: C-452 Early Retirement: 1st and final reading in April
- Executive Session: Negotiations

V. ADJOURNMENT

Next Board Meeting, Wednesday, May 17th, 2023

Propose moving board meeting to May 24th due to Hunter Pikne

Policy Committee Meeting: Tuesday, May 2nd 10-2 p.m.

